

## English Language & Literature Field of Study Advisory Committee

March 26-27, 2018

Board Room

### Key Staff

Garry Tomerlin, EdD, Deputy Assistant Commissioner for Workforce

Allen Michie, PhD, Program Director

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#### Day 1: March 26, 2018

1:00 PM – 5:00 PM

1. Call to order and introductions
2. Consideration of appointing a recording secretary
3. Consideration of election of Co-Chairs
4. Public testimony
5. Break for consultation between Coordinating Board staff and Co-Chairs
6. Overview of Field of Study rules and mission – Dr. Allen Michie
7. Discussion and consideration of English Language & Literature Field of Study curriculum

#### Day 2: March 27, 2018

8:30 AM – 12:00 PM

1. Call to order
2. Discussion and consideration of English Language & Literature Field of Study curriculum
3. Overview of the timeline for public comments and Field of Study approval – Dr. Allen Michie
4. Consideration of authorization of Co-Chairs to approve minutes and final Field of Study documents
5. Adjournment

A recording of this meeting will be available on YouTube with a link from the Coordinating Board's website:  
<http://www.thecb.state.tx.us>

*Texas Penal Code Section 46.035(c) states: "A license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster, in the room or rooms where a meeting of a governmental entity is held and if the meeting is an open meeting subject to Chapter 551, Government Code, and the entity provided notice as required by that chapter." Thus, no person can carry a handgun and enter the room or rooms where a meeting of the THECB is held if the meeting is an open meeting subject to Chapter 551, Government Code.*

**Please Note** that this governmental meeting is, in the opinion of counsel representing THECB, an open meeting subject to Chapter 551, Government Code and THECB is providing notice of this meeting as required by Chapter 551. In addition, **please note** that the written communication required by Texas Penal Code Sections 30.06 and 30.07, prohibiting both concealed and open carry of handguns by Government Code Chapter 411 licensees, will be posted at the entrances to this governmental meeting.