TEXAS HIGHER EDUCATION COORDINATING BOARD Division of Academic Quality and Workforce 1200 E. Anderson Lane, Austin, Texas

Kinesiology and Exercise Science Field of Study Advisory Committee

February 1-2, 2018 Lonestar Room

Key Staff

Garry Tomerlin, EdD, Deputy Assistant Commissioner for Academic Quality and Workforce Allen Michie, PhD, Program Director

Day 1: Februrary 1, 2018 1:00 PM – 5:00 PM

- 1. Welcome, call to order, and introductions
- 2. Consideration of election of Chair and Co-Chair
- 3. Consideration of election of recording secretary
- 4. Public testimony
- 5. Overview of field of study rules and mission Dr. Allen Michie
- 6. Discussion and consideration of Kinesiology and Exercise Science Field of Study curriculum
- 7. Adjournment

Day 2: February 2, 2018 8:30 AM – 12:00 PM

- 1. Welcome, call to order, and introductions
- 2. Discussion and consideration of Kinesiology and Exercise Science Field of Study curriculum
- 3. Discussion of agenda items for future meetings
- 4. Overview of timeline for public comments and approval Dr. Allen Michie
- 5. Adjournment

This meeting will be web-cast through 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.