

Design and Documentation Programs of Study Subcommittee

November 15, 2016 10:00 AM – 3:00 PM

Board Room

Key Staff

Dr. Rex Peebles,
Assistant Commissioner,
Academic Quality & Workforce

Dr. Garry Tomerlin,
Deputy Assistant Commissioner,
Academic Quality & Workforce

Elizabeth Steele,
Program Director,
Academic Quality & Workforce

A G E N D A

- I. Welcome and call to order
- II. Review of minutes from the June 16, 2016 Architecture and Construction Programs of Study Advisory Committee meeting
- III. Discussion of Committee charge
- IV. Public testimony on agenda items
- V. Election of Chair and election of Recorder for Subcommittee
- VI. Discussion and consideration of the Design and Documentation Programs of Study
 - a. Review of list of Architectural Engineering Technology, Drafting and Design Technology, CAD Drafting and/or Design Technology, Architectural Drafting and architectural CAD, Electrical Drafting and Electrical CAD, and Mechanical Drafting and Mechanical Drafting CAD courses for consideration
 - b. Selection of recommended Core Courses
 - c. Review of draft Programs of Study
 - d. Other items for including in the draft Programs of Study
- VII. Discussion of future agenda items and resources required for next meeting
- VIII. Discussion of timeline and future meeting date(s)
- IX. Adjournment

*A working lunch will be incorporated into the schedule.

This meeting will be web-cast through the Coordinating Board's website at: 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.