

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

**Lower-Division Academic Course Guide Manual
Advisory Committee**

November 17, 2016 10 AM – 2:30 PM
Board Room

Key Staff

Rebecca Leslie
Program Director

James Goeman
Assistant Director

AGENDA

1. Call to order and welcome
2. Consideration and approval of minutes from the May 3, 2016 meeting
3. Election of Co-chair from a two year institution
4. Discussion and consideration of a request to modify existing courses – CHEM 1411, 1412, 1111, 1112
5. Discussion and consideration of course revisions recommended by faculty workgroups of the Learning Outcomes Project
 - a. Music
 - b. Dance
 - c. Developmental Mathematics
6. Discussion and consideration of recommendations from the faculty workgroups of the Learning Outcomes Project to schedule courses for deletion
 - a. Music
 - b. Dance
7. Lunch
8. Discussion and consideration of change to the maximum semester credit hours and contact hours allowable for recreational dance courses taught under the PHED and KINE rubrics
9. Update on Coordinating Board activities
10. Discussion of future work and meeting dates
11. Adjournment

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