

## Engineering Field of Study Advisory Committee

February 17, 2017 - 10:00 AM – 2:30 PM

Board Room

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### A G E N D A

- I. Call to order and welcome
- II. Consideration of minutes from the November 28, 2016, meeting
- III. Public testimony on agenda items
- IV. Reports of task groups and recommendations for revision of ENGR 2304 and ENGR 2332 and creation of model ENGR 13XX General Chemistry for Engineering Majors for addition to ACGM, with discussion and consideration of revisions to adopted disciplinary tracks
- V. Discussion and consideration of differences between adopted Civil and Mechanical tracks for ENGR 2401/2402 and ENGR 2301/2302
- VI. Discussion and consideration of differences between adopted Electrical and Mechanical tracks for ENGR 2405 and ENGR 2305
- VII. Discussion and consideration of amending or recinding motion passed April 29, 2016, to restore ENGR 2307 to ACGM, with consideration of revisions to adopted disciplinary tracks
- VIII. Discussion and consideration of generic FOS track and recommendation for review of ENGR 1201 adopted August 14, 2015, as to their inclusion in recommendations to the Board
- IX. Discussion of timeline and future meeting date(s)
- X. Adjournment

\*A working lunch will be incorporated into schedule.

This meeting will be web-cast through the Coordinating Board's website at: [www.thecb.state.tx.us](http://www.thecb.state.tx.us).

#### Key Staff

**Mindy Nobles, M.A.**

*Program Director*

*Academic Quality and Workforce*

*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.