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

Undergraduate Education Advisory Committee

April 21, 2017 10:00 AM – 2:30 PM Board Room

Key Staff

Reinold R. Cornelius, PhD, Assistant Director Melinda Valdez, EdD, Program Director

Agenda

- 1. Call to Order and Welcome
- 2. Consideration of Summary Notes From the September 23, 2016 Meeting
- 3. Discussion of Third Party Instructional Providers Contracting with Institutions for Undergraduate Course Credit
- 4. Consideration of the Texas Core Curriculum
- 5. Lunch (12:00 to 1:00)
- 6. Discussion on the Texas Core Curriculum Assessment Reports
- 7. Update on the Low Producing Program Review
- 8. Consideration of Future Work and Meeting Dates
- 9. 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 Texas Higher Education Coordinating Board (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.