

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

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

**April 30, 2018**

**9:30 AM – 1:00 PM**

**Board Room**

Key Staff

Rebecca Leslie, MBA, Program Director

James Goeman, PhD, Assistant Director

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**AGENDA**

1. Call to order and welcome
2. Consideration of the minutes from the December 5, 2017 meeting
3. Discipline area workgroup sessions for review of courses:
  - a. Humanities and Liberal Arts
  - b. STEM
  - c. Fine Arts and Education
4. Discussion and consideration of scheduling courses for deletion from the ACGM based on discipline area workgroup recommendations
5. Staff update on Coordinating Board activities
6. Update of member terms and estimation of meeting cost
7. Discussion of future work and meeting dates
8. 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.