## AGENDA

Texas Higher Education

Physical Location: George H.W. Bush Building 1800 Congress Avenue Austin, Texas 78701 Conference Room 12.102

Presiding THECB staff member present on-site: Amanda Austin, Program Director

## Broadcast Link: TBD

- I. Welcome, Introduction of THECB staff, and opening remarks
- II. Introduction of ACGM members
- III. Open Meetings Act and Quorum
- IV. Presentation and possible action to elect ACGM committee co-chairs
- V. Review of the Academic Course Guide Manual and charge of the committee
- VI. Brief overview of TTAC and FOS; Presentation and possible action to adopt KINE subcommittee materials
- VII. Presentation and possible action to recommend UT Austin DANA Center Proposal for MATH for educators; MATH 1314 deletion
- VIII. Presentation and possible action to recommend teacher virtual field observation for EDUC 1301 & EDUC 2301
- IX. ACGM Spring 2024 Manual publication and next steps
- X. Adjournment

Weapons Prohibited: Pursuant to Texas Penal Code, Section 46.03(a)(14), a person commits an offense if the person intentionally, knowingly, or recklessly possesses or goes with a firearm, location-restricted knife, club, or prohibited weapon listed in Section 46.05 in the room or rooms where a meeting of a governmental entity is held, if the meeting is an open meeting subject to Texas Government Code, Chapter 551, and if the entity provided notice as required by that chapter.