



Mexicali, B.C, December 3, 2008

MINUTE OF THE MEETING

FORMATION OF THE ACADEMY OF PSYCHOLOGY AND CRIMINOLOGY

Held at Multiple Use Room at the Library of CETYS University

Tijuana Campus

Previously convoked, faculty, directors and coordinators of the School of Psychology, on December 3, 2008 at 11:00 am, the Director of the School of Humanities and Social Sciences Ms. María del Carmen Echeverría del Valle takes word to give a brief welcome message and explains the attendants: Dr. Marco Carrillo, Dr. José Guadalupe Hernández, Dr. Miguel Guzmán, Dr. Elvia Moreno Berry, Dr. Raúl Romero Romero, Mr. José de Jesús Torres Vera, Ms. Alma Rosa Martínez, Ms. Patricia Saracho, and herself, the purpose of the meeting.

11:15 The Academy of Psychology and Criminology proceeded to its formation

Ms. María del Carmen Echeverría del Valle gives a brief explanation of the objective and importance of forming the Academy of Psychology and Criminology:

The objectives of the Academy of Psychology and Criminology are to operate as a consultation and supervision department to a) periodically revise the academic programs for their updating, b) promotion and follow up of advances in learning assessment, and c) the planning of the formation process and faculty accreditation.

11:30 The activities to be developed by the Academy of Psychology and Criminology were commented and are mentioned as follows:

1. Revision and adaptation of the 2009 – 2011 curricular design proposal
2. Revision of institutional and inter-institutional research projects and the corresponding calendars
3. Revision of the faculty assessment
4. Organization of forums, conference cycles, and other academic activities tending to promote the study of Psychology as science
5. Elaborate the Code of Conduct for the Academy of Psychology and Criminology
6. Determine the periodicity of the meetings, which could be three during the semester.

12:00 Not having any other matter to discuss the meeting was concluded with the commitment to schedule the following meeting starting the next 2009-1 semester.

ANNEX

ATTENDANCE LIST



DECEMBER 3, 2008

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**FORMATION OF THE ACADEMY OF PSYCHOLOGY AND CRIMINOLOGY
SCHOOL OF HUMANITIES AND SOCIAL SCIENCES**

NAME	SIGNATURE
Dr. Marco Carrillo Maza	
Dr. José Guadalupe Hernández Vargas	
Dr. Miguel Guzmán	
Dra. Elvia Moreno Berry	
Dr. Raúl Romero Romero	
Mr. José de Jesús Torres Vera	
Ms. Alma Rosa Martínez	
Ms. Patricia Caracho	
Ms. María del Carmen Echeverría Del Valle	