

OBJECTIVES OF THE MEETING.

1. Verification of work background.
2. Formalize the Industrial Engineering Academy note taking.
3. **Follow-up agreement.**

1. VERIFICATION OF WORK BACKGROUND.

- Currently there are nine programs under verification:

LNI	Bachelor's degree in International Business
CPI	Bachelor's degree in International Public Accounting
LAE	Bachelor's degree in Business Administration
IND	Bachelor's degree in Industrial Engineering
ICC	Bachelor's degree in Computer Sciences
ICE	Bachelor's degree in Electronics Cybernetic Engineering
MBA	Master's degree in Business Administration
ME	Master's degree in Education
MCR	Master's degree in Criminology

- Since February of 2009, there is a Policy to verify the approved academic programs by the President's Office, the two Vice Presidents, and the Directors of the Colleges.
- Such document is found in the Academic Institutional Website (PIA), and it has been consulted more by the academies of the College of Business and Administration (AyN) than by any other college.
- There is a mutual understanding memorandum signed March 23, 2009 between the College Directors and the Vice President of Academic Affairs that establishes the contents of the now nine (9) program reviews to be submitted by February 24, 2010. Originally there were 8, but by request of the Social Sciences & Humanities College (CSYH), the Master's degree in Criminology was added.
- There is a budget allocation for each one of the 8 initial programs to verify. Criminology will share its budget with the Master's degree in Education. This is under the decision of the Director of the CSYH.
- The Vice President of Academic Affairs has only copies of the Minutes of the Academies of the CSYH and AYN Colleges. The ones from the Engineering College have not been submitted yet. Only the AYN Academies have an assigned spokesperson. The MBA is not formed. I've been told that the academies have

gotten together, but I only have evidence in the forms of minutes and agendas from the Law Academy, which it has no programs for verification.

- It is necessary that we as academies give follow-up to the established policy regarding the Revision Policy of Academic Programs (PRPA) to cover the criteria and guidelines specified in it; we also have to comply with the parameters that the College indicates to us in regards to the number of credits and the number of courses recommended by academic program
- Evidence #35 is the capacity study, which in some way it should reflect the work advancement carried out of the 9 programs subject for revision on 2009.

2. TO FORMALIZE THE INDUSTRIAL ENGINEERING ACADEMY NOTE TAKING.

The Industrial Engineering Academy formalized its note taking, and it is comprised of the members of the three campuses:

1. Ezequiel . Rodriguez - Mexicali.
2. César Barraza Montoya – Mexicali.
3. Erique Fithc Manajares – Tijuana.
4. Salvador Chiu Tamayo – Tijuana.
5. Isaac Andres Azuz Adeth – Ensenada.
6. María del Socorro Lomelí Sánchez- Ensenada.

Given their academic training, we include as Guests the following:

7. Luisa Rosas Hernández – Ensenada.
8. Mauro Chávez López – Director of Engineering, Mexicali.
9. Carlos A. González Campos – Director of Engineering, Ensenada.

3. FOLLOW-UP AGREEMENTS.

The need of verifying the Undergraduate program Mission and Vision was brought up in this meeting, so we could be sure we start from the same foundation; in addition, we need to work on the inter-semester periods by using e-mail for sharing results and observations.

A search of the undergraduate program mission and vision was carried out. Retaking the one presented by WASC, and the ones that the Academy has worked on previously;

both of them were presented to the members of the academy via e-mail for its verification and observations.

Mission:

WASC: The Mission of the Bachelor's in Industrial Engineering Program is the creation, assimilation, integration and dissemination of the knowledge pertaining to Industrial Engineering via the development of full time students with high potential, and to acquire and update their abilities to position themselves as engineering leaders.

Academy: The Bachelor's in Industrial Engineering Program from CETYS University seeks, through the educational model centered on the one who learns, to contribute with the total development of the region and the country through the creation of professionals who would rationally and efficiently use the resources in the production systems for the creation of quality goods and services.

Vision:

WASC: The Vision of the Bachelor's in Industrial Engineering Program is to be the primary source in the region for professionals that use and expand the knowledge of industrial engineering focused on the operation, improvement, and innovation of processes for acquiring, producing, selling, and delivering of quality goods and services.

Academy: To be a leader undergraduate program with high rates of professional cohorts that get incorporated into the productive systems with an innovating and efficient academic system in the teaching – leaning process. And at the forefront in assisting the needs of industry research for the total and sustainable development of the region and of the country.

Result of the verification and voting of the members of the academy:

the proposed mission by the academy was accepted by the majority of the members; for the vision it was not the case, so there is the suggestion of combining both proposals (Attachment A).

In this regards, the Industrial Engineering Academy deems necessary to carry out a modification to the undergraduate program philosophy as far as its mission and vision with the proposals presented by the members:

MISION: The Bachelor's in Industrial Engineering Program from CETYS University seeks, through the educational model centered on the one who learns, to contribute with the total development of the region and the country through the development of students with high potential of acquiring and updating their skills for the creation of professionals who are leaders in industrial engineering, and

capable of using in a rational and efficient way the resources in the production systems for the generation of quality goods and services.

VISION: To be a leader undergraduate program in creating high quality professionals that get incorporated into the productive systems with an innovating and efficient academic system in the teaching – leaning process, and at the forefront in assisting the needs of industry research for the total and sustainable development of the region and of the country.

Attendees of the Academy,

César Barraza Montoya

Enrique Fitch Manjarres

Ezequiel Rodríguez

Isaac A. Azuz Adeath

Salvador Chiu Tamayo

María del Socorro Lomelí Sánchez

Guests,

Carlos A. González Campos

. Mauro Chávez López

Luisa Rosas Hernández

VERIFICATION OF THE INDUSTRIAL ENGINEERING VISION		SELECTION		OBSERVATION OR ADAPTATIONS
PARTICIPANT OF THE ACADEMY	CAMPUS	WASC	ACADEMY	
CESAR BARRAZA MONTOYA	Mexicali			
EZEQUIEL RODRIGUEZ	Mexicali		X	adapt
SALVADOR CHIU TAMAYO	Tijuana		X	adapt
ENRIQUE FITCH MANAJRES	Tijuana		X	
ISAAC ANDRES AZUZ ADEATH	Ensenada		X	none
MARIA DEL SOCORRO LOMELI SANCHEZ	Ensenada		X	none
GUESTS				
LUISA ROSA HERNANDEZ	Ensenada		X	none
VERIFICATION OF THE INDUSTRIAL ENGINEERING VISION		SELECTION		OBSERVATION OR ADAPTATIONS
PARTICIPANT OF THE ACADEMY	CAMPUS	WASC	ACADEMY	
CESAR BARRAZA MONTOYA	Mexicali			
EZEQUIEL RODRIGUEZ	Mexicali		X	combine
SALVADOR CHIU TAMAYO	Tijuana		X	combine
ENRIQUE FITCH MANAJRES	Tijuana			
ISAAC ANDRES AZUZ ADEATH	Ensenada		X	none
MARIA DEL SOCORRO LOMELI SANCHEZ	Ensenada		X	none
GUESTS				
LUISA ROSA HERNANDEZ	Ensenada		X	suggests to combine both