

## **AGENDA OF THE MEETING OF THE ACADEMY OF INDUSTRIAL ENGINEERING.**

1. Welcome and list attendees.
2. Recommendations on the Program Review.
3. General affairs.

## **DEVELOPMENT OF THE MEETING.**

### **1. Welcome and list of attendees:**

The working meeting of the members of the academy of Industrial Engineering started on Friday, April 15 at 10:30 am in the video conference hall. Those attending the meeting were: Enrique Fitch (Tijuana Campus) and Luisa Rosas and Socorro Lomelí (Ensenada Campus).

### **2. Recommendations on the Program Review.**

- a. Include in the website the learning outcomes classified by institutional, College, and Program including the metric measurement.
- b. Set up as scale for the learning outcomes measurement the following: 0, 1, 2, 3, Insufficient, Improvable, Satisfactory, Outstanding
- c. Keep a control on the versions of the Industrial Engineering Academy Program Review and include the results of our analysis and observations in the recommendations.
- d. Request that in the institutional learning outcomes report and in the program learning assessment a methodology can be provided to allow us to perform longitudinal analysis for strengthening the revision program process.
- e. As far as the Faculty Evaluation and Compensation System (SERP), it is recommended not to include rehiring in the policy on the basis of the grading of the Faculty Evaluation and Compensation System (SERP), but to establish a program faculty committee that analyzes each case.
- f. Review the faculty certificate reliability, and key in the system the SERP grade.
- g. Employer (alumni) and of satisfaction (Institutional, Rocha) surveys

### **3. General issues.**

Not having any open general issues, we conclude this working meeting.

Attendees of the Academy

Luisa Rosas Hernández

Enrique Fitch Manjarres

María del Socorro Lomelí Sánchez