

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

1. Retaking the process of updating academic programs - Miguel Salinas.
2. List of Attendees.
3. Industrial Engineering program review (format).
4. Agreements and commitments.

## **DEVELOPMENT OF THE MEETING.**

### **1. Retaking the updating process of academic programs.**

In plenary session the College Director, Miguel Salinas, expressed the need to comply with the accrediting agencies (CACEI; WASC), as well as the guidelines established by competencies.

It was also pointed out the need for the update to be based on a process of holistic review, which emanates from a program review; presenting to the members of the college the recommended format to integrate the results of the program review.

### **2. Objectives of the meeting.**

The working session on June Sixteen two thousand ten has as its objective: to verify the program review guide format by integrating the information needed to make the relevant opinion on each item.

### **3. List of Attendees at the Academy of Industrial Engineering.**

The members of the academy present:

- a. Ezequiel Rodriguez
- b. César Barraza
- c. Enrique Fitch
- d. Salvador Chiu
- e. Socorro Lomelí

Participating as guests:

- a. Mauro Chávez
- b. Carlos Antonio González

### **4. Industrial Engineering program review (format).**

The format was verified and under academy agreement the following points were solved: 1 introduction (identification of the program), and point 2 analysis of the mission of the academic program. The only thing pending in this section is the line item of goals.

**1. Agreements and Commitments.**

<b>No.</b>	<b>Agreement</b>	<b>Responsible</b>	<b>Compliance date</b>
01	Development and sending of the instrument to keypunch the HR managers' information.	Ezequiel Rodríguez	June
02	Design an instrument to keypunch the opinion of external experts.	Socorro Lomelí	June 30, 2010
03	Application of the assessment tool for gathering external evaluation information of the program (HR Manager & experts)	Faculty of each campus	Augusto30, 2010
04	Gather the information related with the program review format (commitment table)	Responsible parties indicated in the chart	Augusto 15, 2010 (deadline February)
05	At the start of each working session of the academy a fast reading of the previous meeting's minutes will take place	Salvador Chiu	Each session

**COMMITMENT TABLE: TASKS TO BE COMPLETED IN THE PROGRAM REVIEW**

<b>POINT</b>	<b>MEXICALI</b>	<b>TIJUANA</b>	<b>ENSENADA</b>
2	CESAR	SALVADOR	SOCORRO
3	WTIH DIRECTORS	RESPONSIBLE ONES	FROM POINT 2
4	DIRECTORS	DIRECTORS	DIRECTORS
5	EZEQUIEL	ENRIQUE	CARLOS
6	EZEQUIEL & CESAR	ENRIQUE&SALVADOR	SOCORRO&ISAAC
7	DIRECTORS	DIRECTORS	DIRECTORS
8	MAURO	MAURO	MAURO
9	DIRECTOR	DIRECTOR	DIRECTOR
10	CESAR	SALVADOR	SOCORO
11	DONE	PREPARED	HECTOR VARGAS
12	THEY ARE DEFINED	THE EXPERTS	INTEGRATE OPINION
13	RESULT	SESSION	GLOBAL

Attendees of the Academy

\_\_\_\_\_  
César Barraza Montoya

\_\_\_\_\_  
Enrique Fitch Manjarres

\_\_\_\_\_  
Salvador Chiu Tamayo

\_\_\_\_\_  
Ezequiel Rodríguez Ríos

\_\_\_\_\_  
María del Socorro Lomelí Sánchez

Guests

\_\_\_\_\_  
Carlos A. González Campos

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Mauro Chávez López

ATTACHMENT A: PROGRAM REVIEW

1. Introduction: <i>(program identification)</i>			
Name of the Program:		<b>INDUSTRIAL ENGINEER</b>	
Key <i>(Date of obtaining REVOE):</i>	2004 (registrar)	Student Population <i>(current):</i>	264 (2010)
Campus where it's offered:	MXL[ X ]	TIJ[ X ]	ENS[ X ]
Concentrations <i>(Number and name of each one): 3</i>			
<i>Logistics &amp; Operations</i>	<i>Manufacturing Strategic Administrastion</i>		<i>Multidisciplinary</i>
Members of the academy:		External expert:	
Professor's Name	Name	Institution/company	Position
Ezequiel Rodríguez Rios	Gustavo Guerra González	Private Office	Director
César Barraza Montoya	Jorge Palacio	Electrónica Lawrance	CEO
Salvador Chiu Tamayo	Jesús Vega	Aereo Desing	Director of Operations
Enrique Fitch Manjarrez	Marco Antonio Jiménez Pérez		Logistics Manager
María del Socorro Lomelí Sánchez	Miguel Vidal Treviño	Treviño & Associates	Director
Carlos González Campos			
2. Analysis of the mission of the Academic Program:			
Relation of the mission of the program with the mission of CETYS:			
<p><i>It's a subset of the mission of the institution with a high potential for acquiring and enhancing their skills so they can be positioned as engineers with leadership.</i></p> <p><i>Through educational model focused on the one who learns, the Industrial Engineering academic program of CETYS University seeks to contribute to the overall development of the region and the country through the generation of professionals that use in a rational and efficient way the resources in production systems for the generation of quality goods and services</i></p>			
Relation of the mission of the program with its educational objectives and its learning outcomes:			
<p><i>All the learning outcomes designed for the Industrial Engineering academic program provide the student with the specific technical skills for the continuous improvement processes and the optimization of systems that are responsive to the needs of a competitive organization, which allows them to be positioned as leaders in their profession.</i></p> <p><i>The above is confirmed with the evidence of positions of our alumni in regional companies.</i></p>			