

# AGENDA

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## Academic Program Working Groups

Kickoff Meeting  
October 4, 2013

- I. Welcome and Introductions *Havidán Rodríguez*
- II. Project South Texas: A New University *Julio León*
  - A. Video: Reinventing Our Universities in the 21<sup>st</sup> Century
- III. Vision to Create a New University *Robert Nelsen  
Juliet Garcia*
- IV. Charge to Academic Program Working Groups *Alan Artibise*
  - A. Roles and Responsibilities of Academic Working Groups
  - B. Timeline
  - C. Expected Outcomes
  - D. Reporting Out
- V. Importance of Collaboration, Coordination, and Communication *Havidán Rodriguez*
- VI. Meeting Logistics *Janna Arney*
  - A. SharePoint Sites
  - B. Meeting Locations
  - C. Role of Liaisons
- VII. Q & A
- VIII. Breakout Groups *Kristin Croyle*
  - A. Introductions
  - B. Identify Co-Chairs and Communication Lead
  - C. Set next meeting date/time
  - D. First task: examining examples of innovative programs
- IX. Closing Remarks *Alan Artibise*
- X. Reception