

MINUTES
JOINT EDUCATION, INDUSTRY, AND GOVERNMENT ADVISORY MEETING
TEXAS BOARD OF PROFESSIONAL ENGINEERS
UT Thompson Conference Center
2405 Robert Dedman Drive
Room – 3.102
Austin, Texas 78758
June 6, 2014--1:00- 2:00 PM

Call to Order. The Joint Education, Industry, and Government Advisory Committee meeting was called to Order by Mr. Lance Kinney, P.E., Executive Director of the Texas board of Professional Engineers at 1 pm at the UT Thompson Conference Center located at 2405 Robert Dedman Drive in Austin, TX.

1. Introduction of Committee Members.

Coy Marvin Veach, PE	<i>Chair</i>
Jose I. Guerra, P.E.	Emeritus Board Member
Roxanne Pillar, P.E.	Member
Amy S. Smith, P.E.,	Member
Walter Shumac, III, P.E.	Member
Shawn Bodine, P.E.	Member
Randy Childers	Member
Katherine Banks, Ph.D., P.E.	Member
Sharon Wood, Ph.D., P.E.	Member
Panos Papamichalis, Ph.D., P.E.	Member
James Nelson, Ph.D., P.E.	<i>Chair</i>
David P. Shattuck, Ph.D.	Member
Mehdi Shadaram, Ph.D, P.E	Member
Walton E. Williamson, Ph.D, P.E.	Member

Board Member liaisons:

Daniel O. Wong, Ph.D., P.E.
Bobby Ballí, P.E.
Sam Kannappann, P.E.

Staff Present:

Lance Kinney, P.E., Executive Director
David Howell, P.E., Deputy Executive Director
C.W. Clark, P.E., Director of Compliance & Enforcement
Robert Opiela, P.E., Director of Licensing
Dorothy Gonzales, Executive Assistant

2. Public Comment. None.

ISSUES FOR DISCUSSION.

3. Consider and accept minutes from June 6, 2014, Joint meeting of the Education and Industry Advisory Committees.

It was MOVED/SECONDED (Nelson/Banks) to approve the January 25, 2013, minutes of the Joint meeting of the Education, Industry, and Government Advisory Committee minutes. A vote was taken, and the MOTION PASSED.

4. Issues for discussion and possible action from Educational Advisory Committee.

The Task Force worked this issue, and prepared appropriate language and support to carry the bill during the 84th Legislative Session. Dr. Nelson met with several societies to discuss the white paper prepared by the Task Force.

5. Issues for discussion and possible action from Industry Advisory Committee (IAC).

Mr. Veach reported that the members also discussed the Faculty Licensure issue, and agrees with the Deans on moving forward with this.

6. **Issues for discussion and possible action from Government Advisory Committee.**

Mr. Shubert reported that the Committee discussed faculty licensure. They also discussed the recent floods that occurred in Austin during Halloween.

7. **Executive Director Report.**

Mr. Kinney thanked everyone for their participation. The Board will move forward with all recommendations, and make rule changes as needed with the recommendations.

8. **Next scheduled meeting.**

Meeting matrix will be sent out.

9. **Adjourn.**

Meeting was adjourned at 2:00 pm.

Date Committee approved as submitted:

June 26, 2015

Date accepted by Board:

August 27, 2015