

MINUTES OF THE MEETING FROM OCTOBER 7, 2010

WORKING AGENDA AND DEVELOPMENT OF THE MEETING.

1. List of attendees.
2. Verification of the Industrial Engineering curriculum.
 - 2.1. Review the materials of axis 1 and axis 2.
 - 2.2. Review the basic sciences courses.
 - 2.3. Review the Industrial Engineering courses.
3. Verification of the Industrial Engineering Program.
 - 3.1. Results of the Collection of Books
 - 3.2. Results of the Laboratory Resources.

1. List of attendees.

Enrique Fitch, Carlos González, Luisa Rosas, and Socorro Lomelí.

2. Verification of the Industrial Engineering curriculum.

It is recommended to accept the switches in the indicated levels.

3. Revision of the Program of Industrial Engineering.

3.1 Results of the Collection of Books

- The Tijuana campus reviewed inventory of books with the Apollo formats; they worked with a team of scholarship students to identify stocks quantities. Results in compulsory courses: 13 Apollo texts found, 11 texts found. Industrial Engineering area: 30 Apollo texts, and 22 texts found in stock. Humanities area: 71 Apollo texts, and 35 texts found in stock.
- The Ensenada campus revised the comparison of books with the Apollo formats; it's in the process and it is recommended a team of scholarship holders for the physical examination and the switch over.
- With regard to the evaluation of the Collection of Books, it is necessary to review:
- In terms of the work with competencies, that the bibliography starts from the Apollo program to cover the Education and Social Welfare Department's (SEB's) verification, if need be.
- Verify the inter-campus loan, how it operates, and how are they being considered in the accrediting agencies.
- Review the considerations on digital library of UDE and TEC virtual campus.

- With regard to the evaluation we will have to consider that the information is delivered to us with: textbooks, reference books with regard to physical number, and if it has a digital library.

Ensenada, B.C. October 7, 2010

MEMBERS OF THE ACADEMY	DATE
CARLOS SOLORIO	
CESAR BARRAZA	
ENRIQUE FITCH	
SALVADOR CHIU	
SOCORRO LOMELI	

GUESTS	SIGNATURE
CARLOS GONZALEZ	
LUISA ROSAS	