



**LATIN AMERICAN AND CARIBBEAN CONSORTIUM
OF ENGINEERING INSTITUTIONS**

**LACCEI
EXTENDED GOVERNING BOARD MEETING
June 19th-20th., 2006
Puerto Rico**

**Hosted by:
Universidad del Turabo
Universidad de Puerto Rico at Mayagüez**

Sunday, June 18th. 2006 Travel Day

**Hotel El San Juan, San Juan, Puerto Rico
Telephones
800 468-2818
(787)791-1000**

**Sunday, June 18th. 2006
Hotel El San Juan
6:00pm to 8:00pm Welcome Reception
Almond Tree/Fantasy Pool
Hosted by: LACCEI**

Monday, June 19th. 2006

8:30am

**Busses depart from Main Lobby
Hotel El San Juan, San Juan, Puerto Rico to
Universidad del Turabo, Puerto Rico (*)
Sponsored by: Universidad del Turabo**

9:00am

Welcome

**Dennis Alicea, Rector
Universidad del Turabo**

Opening

**Rodrigo Noguera Calderón , Rector
Universidad Sergio Arboleda**

**Vish Prasad, Dean
Florida International University**

**Priamo Rodríguez, Rector
Universidad Tecnológica de
Santiago**

**Jorge Iván Vélez Arocho, Rector
Universidad de Puerto Rico at
Mayagüez**

Introductions

**New member institutions
Current member institutions**

**Report on LACCEI 2006 Conference
Mayagüez, Puerto Rico**

**Jorge Iván Vélez Arocho
Ismael Pagán Trinidad
Roberto Lorán
María Larrondo Petrie
José M. Páez
Melissa Santana
Luis Godoy
Alejandro Campuzano
Javier Páez
Iván Esparragoza
Ricardo Lopez
Gustavo Roig**

Elections:

- **President Elect**
- **Finance**
- **Distance, Continuing and
e-Education**
- **Secretary**

Break

LACCEI Digital Journal
Prof. Tomas Osers

Report on LACCEI 2007 Conference
Mexico

Juan Gastélum
Rodolfo Castelló
Arturo Molina
Maria L. Garcia-Guerrero
Jorge Iván Vélez Arocho
Ismael Pagán Trinidad
María Larrondo Petrie
Rodrigo Noguera Calderón
Roberto Lorán
Luis Godoy
Alejandro Campuzano
Javier Páez
Iván Esparragoza
Richard Aló
Gustavo Roig

Breakout Groups:

Purpose, Logistics, and Actions
José M. Páez

1) Distance Education
(Courses, Seminars)

2) The Engineer for the 21st. Century
(Profile, Qualities, etc.)
Ramón Vasquez

3. Drop Out and Change of Majors in
Engineering Programs
Javier Páez

4. Engineering Curriculum and the
Importance of the Social/
Humanistic Component In It
Jorge Veléz Munera

**5. Faculty Exchange and Faculty
Development
(Scholarships, Special Programs)**

Ted Lee

**6. Course Equivalencies and Student
Mobility
(Dual Degrees, Course Validation)**

Gustavo Roig

7) Accreditation of Engineering Programs

Clement Sankat

8) Student Exchange

Jose Alvarez

9) Others (To be announce as suggested)

12:30pm – 1:30pm

**Working Lunch –
Sponsored by Universidad del
Turabo**

Continuation Breakout Groups

**Next Extended Governing Board Meeting
October 2006, Houston, Texas**

Richard Aló

Open Discussions

6:00pm – 7:30pm

**Cocktail, Reception
Hosted by Dennis Alicea, Rector
Universidad del Turabo**

7:30pm

Busses return to Hotel El San Juan

<p>Tuesday June 20th 2006 Hotel El San Juan, San Juan, Puerto Rico</p>
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9:00am – 11:00am

**Rooms: Conference “B” and Jazmin
Continuation and Approval of Reports of
the Breakout Groups**

12:00 noon

Busses depart from Main Lobby Hotel El San Juan to the Holiday Inn, Mayagüez, Puerto Rico

(* In case you are not using the transportation provided by LACCEI , the address for Universidad del Turabo is: Carr.189, Km 33, Gurabo, Puerto Rico