Academic and Health Affairs POSTING

The Board of Regents of the Texas State University System announces that its Academic and Health Affairs Committee will meet on Monday, November 9, 2020 at approximately 2:00 p.m. CST, to be held by telephone conference as authorized by the Texas Open Meetings Law, Government Code Chapter 551. The Committee may elect to go into executive session, as authorized by the Texas Government Code Chapter 551, to consider legal, personnel and real estate matters or otherwise as authorized by the Code.

The meeting will be broadcast over the internet and may be accessed by the public at: https://www.tsus.edu/regents/committees.html or by calling: 1 (877) 820-7831 and entering participant code: 570960 #

Convene

Action Items

3. Academic and Health Affairs
   3.A. LU: Add Planning Authority for Doctoral Degree Program in Information Systems
   3.B. LU: Add Planning Authority for Doctorate of Nursing Practice (DNP) Program
   3.C. LIT: Approval of Lamar Institute of Technology’s Strategic Plan 2020-2025
   3.D. LIT: Addition of an Associate of Applied Science in Commercial Electrical Technology
   3.E. LIT: Addition of a Level Two Certificate in Commercial Electrical Technology
   3.F. LIT: Addition of a Level One Certificate in Commercial Electrical Technology
   3.H. LIT: Addition of an Associate of Science in Engineering
   3.M. LSCPA: INFORMATIONAL: Distinguished Associate Professor Emeritus of Art to Grace Megnet
   3.N. LSCPA: INFORMATIONAL: Distinguished Professor Emeritus of Government to Mavis T. Triebel
   3.O. TSUS: INFORMATIONAL: Certified Enrollment Report Summer 2020
   3.P. TSUS: INFORMATIONAL: Preliminary Enrollment Report Fall 2020

3.Q. Academic and Health Affairs CONSENT Agenda
   3.S. LU: CONSENT: Changes to the Master of Business Administration (MBA) and Master of Science in Nursing (MSN) Dual Degree Plan
   3.T. SRSU: CONSENT: Degree Program Title and CIP Code Change: Bachelor of Science in Interdisciplinary Studies - College of Education and Professional Studies
3.V. LSCO: CONSENT: New Program Proposal - Court Reporting Continuing Education Program
3.W. LSCO: CONSENT: Program Modification - Associate of Arts Communication
3.X. LSCO: CONSENT: Program Modification - Associate of Arts Liberal Arts
3.Y. LSCO: CONSENT: Program Modification - Associate of Arts Sociology
3.Z. LSCO: CONSENT: Program Modification - Associate of Arts Teaching 1 (EC - 6th, 4th – 8th, Special Education EC - 12th)
3.AA. LSCO: CONSENT: Program Modification - Associate of Arts Teaching 2 (6th - 12th, EC – 12th Other than Special Education)
3.AB. LSCO: CONSENT: Program Modification - Criminal Justice Certificate
3.AC. LSCO: CONSENT: Program Modification - Advanced Nurse Aide Institutional Award
3.AD. LSCO: CONSENT: Program Modification - Ordinary Seaman
3.AE. LSCO: CONSENT: Site Addition - Little Cypress Mauriceville High School
3.AF. LSCO: CONSENT: Site Addition - Vidor High School
3.AG. LSCO: CONSENT: Site Addition - West Orange-Stark High School
3.AH. TSUS: CONSENT: Curriculum Changes

Adjourn