

Academic Affairs POSTING

The Board of Regents of the Texas State University System announces that its Academic Affairs Committee will meet on **Monday, November 5, 2018 at approximately 2:30 p.m. CDT**, to be held by telephone conference as authorized by the *Texas Open Meetings Law, Government Code Chapter 551*. The meeting will be convened in the Board's 4th floor conference room at the Texas State University System Administration Office, located at, 601 Colorado, Austin, TX 78701. 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 at:

<http://www.tsus.edu/leadership/regents/committees.html>.

Convene

Action Items

3. Academic Affairs

- 3. A. LU: Offer B.S. Degree in Cybersecurity
- 3. B. LU: Program Change – Master of Music [M.M.] Degree with Concentration in Music Education to an Online Format
- 3. C. TSUS: Certified Enrollment Report - Certified Summer 2018
- 3. D. TSUS: INFORMATIONAL: Preliminary Enrollment Report Fall 2018

3. E. Academic Affairs CONSENT Agenda

- 3. F. TXST: CONSENT: Change the Name of the Department of Agriculture
- 3. G. TXST: CONSENT: Change the Name of the Department of Modern Languages
- 3. H. LSCO: CONSENT: Program Modification for CERT Pharmacy Technology
- 3. I. LSCPA: CONSENT: Change Department Name to Business and Industrial Technology
- 3. J. TSUS: CONSENT: Curriculum Changes
- 3. K. TSUS: CONSENT: Out-of-State/Out-of-Country Study Programs

Adjourn