The Board of Regents of the Texas State University System announces that its Academic and Health Affairs Committee will meet on **Monday, November 8, 2021 at approximately 2:00 p.m. CST**, to be held telephonically 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](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.B. LSCO: New Program Proposal – Court Reporting Certificates and Associate of Applied Science Degree
   
   3.C. LSCO: New Program Proposal – Dental Office Basic Certificate and Dental Assisting Associate of Applied Science Degree
   
   
   
   3.F. LSCO: New Program Proposal – Pharmacy Technology Business Management Associate of Applied Science Degree
   
   
   
   3.I. TSUS: INFORMATIONAL: Preliminary Enrollment Report Fall 2021

3.J. **Academic and Health Affairs CONSENT Agenda**

   
   3.L. LU: CONSENT: Addition of a Graduate Certificate in History
   
   


3.Q. SHSU: CONSENT: Creation of New Departments—Newton Gresham Library

3.R. SHSU: CONSENT: Relocation—Graduate Certificate in Educational Technology


3.T. LIT: CONSENT: Revision of Associate in Applied Science in Computer Information Systems


3.V. LIT: CONSENT: Revision of Level I Certificate in Cyber Defense Technology

3.W. LIT: CONSENT: Revision of Associate in Applied Science in Real Estate

3.X. LIT: CONSENT: Revision of Associate in Applied Science in Management Development

3.Y. LIT: CONSENT: Revision of Level I Certificate in Management Development

3.Z. LIT: CONSENT: Revision of Associate of Applied Science in Accounting Technology

3.AA. LIT: CONSENT: Revision of Associate of Applied Science in Child Care and Development

3.BB. LIT: CONSENT: Revision of Level II Certificate in Child Care Administrator

3.CC. LIT: CONSENT: Revision of Associate of Applied Science in Health Information Technology

3.DD. LSCO: CONSENT: Program Modification – Dental Assisting Certificate

3.EE. LSCO: CONSENT: Program Modifications – Information Technology Support Assistant Certificates and Information Technology Support Specialist Degree

3.FF. TSUS: CONSENT: Curriculum Changes

3.GG. TSUS: CONSENT: Out-of-State/Out-of-Country Study Programs

Adjourn