

## **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, August 12, 2019 at approximately 2:00 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 4<sup>th</sup> floor conference room at the Texas State University System Administration Office, located at, 601 Colorado Street, 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:

<https://www.tsus.edu/regents/committees.html>

### **Convene**

### **Action Items**

#### **3. Academic and Health Affairs**

- 3. A. LU: Add a Dual MBA and MS in the Management Information Services Degree Program
- 3. B. LU: New Degree – Master of Art in Teaching
- 3. C. SHSU: Distance Learning—Bachelor of Science in Health Care Administration
- 3. D. SHSU: Distance Learning—Bachelor of Arts in Victim Studies and Bachelor of Science in Victim Studies
- 3. E. SHSU: Degree Program Addition—Bachelor of Science in Mechanical Engineering Technology
- 3. F. LIT: Certificate in Process Operations
- 3. G. LSCPA: Approval of Lamar State College Port Arthur's Strategic Plan 2019-2029

#### **3. H. Academic and Health Affairs CONSENT Agenda**

- 3. I. LU: CONSENT: Add an On-Campus Component of the MS in Management Information Services
- 3. J. LU: CONSENT: Changes in Course Numbers in the B.S. in Biology Degree Plan
- 3. K. LU: CONSENT: Change in Course Prerequisites in B.S. in Biology Degree Plan
- 3. L. LU: CONSENT: Change the Required Core Curriculum MATH from MATH 1314 to MATH 1332 for Bachelor of Arts in History degrees
- 3. M. LU: CONSENT: Changes to the B.S. in Chemical Engineering Degree Plan
- 3. N. LU: CONSENT: Discontinuation of a Degree Program, M.S. in Family and Consumer Sciences

- 3. O. LU: CONSENT: Increase Course Options for the Degree Requirements for MS in Management Information Systems Program in the College of Business
- 3. P. LU: CONSENT: Modify Existing Degree Program, B.S. in Family Studies
- 3. Q. LU: CONSENT: Modify Existing Degree Program, M.S. in Nutrition
- 3. R. LU: CONSENT: Modify Existing Degree Program, B.S. in Nutrition, Dietetics and Hospitality to B.S. in Nutrition
- 3. S. LU: CONSENT: Modify Existing Degree Program, B.S. in Nutrition, Dietetics and Hospitality to B.S. in Hospitality Administration
- 3. T. LU: CONSENT: Name Change for the Department of Art to the Department of Art and Design
- 3. U. LU: CONSENT: Name Change of the Department of Family and Consumer Sciences to Department of Nutrition, Hospitality and Human Services
- 3. V. LU: CONSENT: Name Change - Undergraduate Degree Program, B.S. in Fashion Merchandising
- 3. W. LU: CONSENT: New Undergraduate Certificate in Nutrition Communication
- 3. X. LU: CONSENT: Revision of B.S. in Biology with Teacher Certification Degree Plan
- 3. Y. SHSU: CONSENT: Semester Credit Hour (SCH) Change Request— Doctor of Osteopathic Medicine
- 3. Z. SRSU: CONSENT: Change the departmental designation to Department of Nursing and to transfer the department to the College of Arts and Sciences
- 3. AA. TXST: CONSENT: Change the Name of the School of Criminal Justice to the School of Criminal Justice and Criminology
- 3. BB. LIT: CONSENT: Degree Program Title Change – Associate of Applied Science in Industrial Mechanics Technology
- 3. CC. LIT: CONSENT: Certificate Program Title Change – Regional Fire Academy
- 3. DD. LIT: CONSENT: Program Closure Office Management and Administration Program
- 3. EE. TSUS: CONSENT: Curriculum Changes
- 3. FF. TSUS: CONSENT: Out-of-State/Out-of-Country Course Offerings

**Adjourn**