

## 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, May 11, 2020 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 and the Governor's Disaster Declaration (March 13, 2020) as renewed by Proclamation (April 12, 2020)*. 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: New Degree – Master of Science in Hospitality Leadership
- 3. B. LU: New Degree – Master of Arts in Deaf Studies
- 3. C. SRSU: Request Bachelor of Nursing (BSN) Addition to Program Inventory
- 3. D. LSCO: New Technical Program Proposal for 30 hour Dual Credit Certificate in Process Technology
- 3. E. TSUS: INFORMATIONAL: Preliminary Enrollment Report Spring 2020
- 3. F. Academic and Health Affairs CONSENT Agenda**
- 3. G. LU: CONSENT: Addition of Prerequisite Courses for Post-Baccalaureate Students Seeking Admission into Graduate Programs in Speech-Language Pathology and Audiology
- 3. H. LU: CONSENT: Modifications to the Bachelor of Science in Chemical Engineering Degree Plan
- 3. I. LU: CONSENT: Modifications to the Deaf Studies Deaf Education Degree Plan
- 3. J. LU: CONSENT: Modifications to the Ed.D. in Educational Leadership Program
- 3. K. LU: CONSENT: Modification to Master of Engineering/ Master of Engineering Science/ Master of Engineering Management (ME/MES/MEM) Degree Requirements
- 3. L. LU: CONSENT: Program Revisions for Existing Program in Digital Learning and Leading (DLL)
- 3. M. LU: CONSENT: Modifications to the Bachelor of Science in Construction Management Degree Plan
- 3. N. LU: CONSENT: Modification of Bachelor of Science in Industrial Engineering Degree Plan
- 3. O. LU: CONSENT: Modification to the Bachelor of Science in Family Studies Degree Plan
- 3. P. LU: CONSENT: Name Change for the Department of Industrial Engineering
- 3. Q. LU: CONSENT: New Undergraduate Certificate in Instrumentation and Control Engineering

- 3. R. LU: CONSENT: Program Revisions for the Graduate Nursing Education and Administration Degrees
- 3. S. SHSU: CONSENT: Semester Credit Hour (SCH) Change Request—Master of Science in Nursing Practice with a concentration in Family Nurse Practitioner
- 3. T. SHSU: CONSENT: Semester Credit Hour (SCH) Change Request—Master of Education in School Leadership
- 3. U. SRSU: CONSENT: Request Change in Name of Discipline to M.Ed. Reading
- 3. V. SRSU: CONSENT: Request Change to RN to BSN Program Inventory
- 3. W. TXST: CONSENT: Add a Bachelor of Social Work Degree with a Major in Social Work via Distance Education
- 3. X. TXST: CONSENT: Add a Doctor of Philosophy Degree with a Major in Geographic Education via Distance Education
- 3. Y. TXST: CONSENT: Add a Master of Science Degree with a Major in Accounting and Information Technology via Distance Education
- 3. Z. TXST: CONSENT: Add a Master of Science Degree with a Major in Public Health Education and Promotion (non-thesis option) via Distance Education
- 3. AA. TXST: CONSENT: Add a new Post-Master's Certificate in Psychiatric Mental Health Nurse Practitioner via Distance Education
- 3. BB. TXST: CONSENT: Add Planning Authority for a Baccalaureate Degree Program in Mechanical Engineering
- 3. CC. TXST: CONSENT: Change Major Titles
- 3. DD. TXST: CONSENT: Delete the Bachelor of Science Degree with a Major in Technology Management
- 3. EE. TXST: CONSENT: Delete the Master of Education Degree with a Major in Middle School Mathematics Teaching
- 3. FF. TXST: CONSENT: Reduce the Semester Credit Hour Degree Requirements
- 3. GG. LSCO: CONSENT: Program Modification – Associate of Science Natural Science Degree
- 3. HH. LSCO: CONSENT: Program Modification Associate of Science Degree – Computer Science (60 program hours)
  - 3. II. LSCO: CONSENT: Program Modification Associate of Applied Science – Information Technology Support Specialist (60 program hours)
- 3. JJ. LSCO: CONSENT: Program Modification Certificate – Information Technology Support Assistant – Software Development (30 program hours)
- 3. KK. LSCO: CONSENT: Program Deletion – Information Technology Department
- 3. LL. LSCPA: CONSENT: Addition of Courses to the Core Curriculum
- 3. MM. TSUS: CONSENT: Curriculum Changes
- 3. NN. TSUS: CONSENT: Out-of-State/Out-of-Country Study Programs

## **Adjourn**