

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 6, 2023, 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> or by calling: 1-346-248-7799 and entering Meeting ID: 846 7817 5650

Convene

Action Items

3. Academic and Health Affairs

3.A. TXST: Revise the Mission Statement and Shared Values for Texas State University and Review the 2023-2029 University Plan

3.B. LIT: New Program Proposal — Associate of Applied Science in Biomedical Engineering Technician

3.C. LIT: New Program Proposal — Associate of Applied Science in Computer Engineering Technician

3.D. LIT: New Program Proposal — Associate of Applied Science in Electromechanical Engineering Technician

3.E. LIT: New Program Proposal — Associate of Applied Science in Electronics Engineering Technician

3.F. LIT: New Program Proposal — Associate of Applied Science in Robotics and Automation Technician

3.G. LIT: Review and Reaffirmation of Mission Statement

3.H. LSCO: New Program Proposal – Basic Electrician Helper Certificate, Intermediate Electrician Academy Certificate, and Electrical Technology Associate of Applied Science Degree

3.I. TSUS: INFORMATIONAL: Certified Enrollment Report Summer 2023

3.J. TSUS: INFORMATIONAL: Preliminary Enrollment Report Fall 2023

3.K. Academic and Health Affairs CONSENT Agenda

3.L. LU: CONSENT: Change in Degree Program Title – MEd in Literacy Leadership

3.M. LU: CONSENT: Change in the Master of Science in Port and Terminal Management

3.N. LU: CONSENT: New Concentration – Bachelor of Fine Arts in Studio Arts with a Concentration in Illustration

3.O. SHSU: CONSENT: Certificate Program Addition – Undergraduate Certificate in Communication for Health and Social Care Professionals

3.P. LIT: CONSENT: New Award Proposal — Addition of Level I Certificate in Esthetics

3.Q. LIT: CONSENT: Deletion — Associate of Science in Computer Information Systems

3.R. LIT: CONSENT: Deletion — Associate of Science in Mathematics

3.S. LIT: CONSENT: Revision – Associate of Applied Science in Nursing

3.T. LIT: CONSENT: Revision – Associate of Applied Science in Process Operating Technology

- 3.U. LIT: CONSENT: Revision – Level I Certificate in Environmental Technology
- 3.V. LIT: CONSENT: Revision – Associate of Applied Science and Level II Certificate in Emergency Medical Services
- 3.W. LIT: CONSENT: Course Revision — Replacement of Introduction to Computing with Business Computer Applications
- 3.X. LIT: CONSENT: Deletion – Diagnostic Cardiac Sonography Advanced Technical Certificate
- 3.Y. LIT: CONSENT: Deletion – Diagnostic Medical Sonography Advanced Technical Certificate
- 3.Z. LSCO: CONSENT: Modification — Associate of Arts in Teaching Degree
- 3.AA. LSCO: CONSENT: Modification — Criminal Justice Law Enforcement Certificate of Completion
- 3.BB. LSCO: CONSENT: Program Modification — Core Curriculum
- 3.CC. LSCPA: CONSENT: Create a New Certificate Program in Barbering
- 3.DD. LSCPA: CONSENT: Create a New Certificate Program in Patient Care Technician
- 3.EE. TSUS: CONSENT: Curriculum Changes
- 3.FF. TSUS: CONSENT: Out-of-State/Out-of-Country Study Programs

Adjourn