**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, February 13, 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: 959 9155 5635

**Convene**

**Action Items**

**3. Academic and Health Affairs**

3.A. SRSU: Approval of Sul Ross State University’s Strategic Framework

3.B. SRSU: Add New Master of Education (M.Ed) Degree in Educational Instructional Technology at the Rio Grande Campus

3.C. SRSU: Recommendation to Confer the Honorary Degree, Doctor of Fine Arts, upon Mrs. Miriam McCoy

3.D. TSUS: INFORMATIONAL: Certified Enrollment Report Fall 2022

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

3.F. LU: CONSENT: Add Planning Authority for Baccalaureate Degree in Computer Engineering

3.G. LU: CONSENT: Discontinuation of Bachelor of Science in Fashion Merchandising Degree Program

3.H. SHSU: CONSENT: Certificate Program, Addition—Graduate Certificate in Marriage, Family, and Counseling

3.I. SHSU: CONSENT: Changes to the General Education Core Curriculum

3.J. SHSU: CONSENT: Degree Program Title Change—Master of Science in Statistics

3.K. SRSU: CONSENT: Change the BA in Social Science from a 71-credit to a 54-credit Program

3.L. SRSU: CONSENT: Change the Master of Liberal Arts (MLA) to the Master of Interdisciplinary Studies (MIS)

3.M. SRSU: CONSENT: Change the Requirements for the Principal as Instructional Leader Certification from 27 credits to 18 credits

3.N. SRSU: CONSENT: Change the Credit Hours Requirement for the Master in Homeland
Security from 36 to 30

3.O. SRSU: CONSENT: Change the Credit Hours Requirement for the Online Master’s in
Criminal Justice from 36 to 30

3.P. SRSU: CONSENT: Add CJ 1301 Introduction to Criminal Justice to the Core Curriculum Component Area - Social and Behavior Sciences

3.Q. SRSU: CONSENT: Change the Degree Plan for the BS in Education with a Non-Certification Concentration

3.R. SRSU: CONSENT: Creation of School of Health Sciences within the College of Agriculture, Life and Physical Sciences at the Alpine Campus

3.S. SRSU: CONSENT: Create the Rio Grande College of Business and the College of Humanities and Sciences at SRSU Rio Grande Campus

3.T. LSCO: CONSENT: Program Modification – Communication Associate of Arts Degree

3.U. TSUS: CONSENT: Curriculum Changes

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

 **Adjourn**