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 8, 2021 at approximately 2:00 p.m. CST, to be held by telephone conference 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 (877) 820-7831 and entering participant code: 570960 #

Convene Action Items

3. Academic and Health Affairs

- 3.A. LU: Add Planning Authority for an Interdisciplinary Doctoral Degree Program in Rural Leadership and Development
- 3.B. LU: Approval of Lamar University's Strategic Plan 2020-2025
- 3.C. SRSU: Degree Program Addition Bachelor of Science in Agriculture
- 3.D. SRSU: Degree Program Addition Master of Science in Sport Administration
- 3.E. TXST: Freshman Admissions Standards
- 3.F. TSUS: INFORMATIONAL: Certified Enrollment Report Fall 2020

3.G. Academic and Health Affairs CONSENT Agenda

- 3.H. LU: CONSENT: Addition of Two Graduate Certificate Programs in the JoAnne Gay Dishman School of Nursing
- 3.I. LU: CONSENT: Administrative Changes of Three Educational Programs in the College of Education and Human Development Programs
- 3.J. LU: CONSENT: Awarding Graduate Credits Toward the Degree Requirement of Master of Science in Nutrition for Professional Experience and Credentials for Registered Dietician (RD) or Registered Dietician Nutritionist (RDN)
- 3.K. LU: CONSENT: Degree Program Name Change M.Ed. in Digital Learning & Leading to M.Ed. in Applied Digital Learning
- 3.L. SHSU: CONSENT: Semester Credit Hour (SCH) Change Request Master of Science in Computing and Information Science, Master of Science in Information Assurance and Cyber security, and Master of Science in Digital Forensics-Department of Computer Science
- 3.M. SRSU: CONSENT: Reorganize Alpine Campus Colleges to Create a STEM College
- 3.N. SRSU: CONSENT: Degree Program Title and CIP Code Change Bachelor of Arts in Interdisciplinary Studies - Rio Grande College
- 3.O. LIT: CONSENT: Degree Program Name Change Advanced Diesel Technology Certificate Level I
- 3.P. LIT: CONSENT: Degree Program Name Change Associate of Applied Science in Advanced Diesel Technology

- 3.Q. LIT: CONSENT: Revision of the Associate of Applied Science Degree Respiratory Technology
- 3.R. TSUS: CONSENT: Curriculum Changes
- 3.S. TSUS: CONSENT: Out-of-State/Out-of-Country Study Programs

Adjourn