Academic Affairs POSTING

The Board of Regents of the Texas State University System announces that its Academic Affairs Committee will meet on Monday, August 6, 2018 at approximately 2:30 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 4th floor conference room at the Texas State University System Administration Office, located at, 601 Colorado, 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: <u>http://www.tsus.edu/leadership/regents/committees.html</u>.

Convene

Action Items

- 3. Academic Affairs
 - 3. A. SHSU: Degree Program Addition Master of Arts in Technical Communication
 - 3. B. SHSU: Degree Program Addition Master of Fine Arts in Art and Social Practice
 - 3. C. SHSU: Degree Program Addition Bachelor of Arts in Homeland Security Studies and Bachelor of Science in Homeland Security Studies
 - 3. D. TXST: Add a Master of Science Degree with a Major in Data Analytics and Information Systems
 - 3. E. TXST: Add a Master of Science Degree with a Major in Marketing Research and Analysis
 - 3. F. Academic Affairs CONSENT Agenda
 - 3. G. LU: CONSENT: Name Change for the Department of Communication
 - 3. H. LU: CONSENT: Create an Advanced Educational Certificate Program in Mental Health Counseling
 - 3. I. SHSU: CONSENT: College Name Change College of Fine Arts and Mass Communication
 - 3. J. SHSU: CONSENT: Change the General Education Core Curriculum
 - 3. K. SHSU: CONSENT: Degree Program Deletion Master of Arts in Teaching
 - 3. L. SHSU: CONSENT: Program Addition Graduate Certificate in Communication Studies
 - 3. M. SHSU: CONSENT: Program Addition Undergraduate Certificate in Technical Communication
 - 3. N. SHSU: CONSENT: Semester Credit Hour Increase Doctor of Philosophy in Counselor Education
 - 3. O. SRSU: CONSENT: Request to Change Semester Credit Hours–Master of Education–General

- 3. P. SRSU: CONSENT: Request for Change in Name of Discipline–Master of Education in Educational Leadership
- 3. Q. SRSU: CONSENT: Request to Change Semester Credit Hours–Master of Education–Reading Specialist
- 3. R. SRSU: CONSENT: Request to Change Semester Credit Hours–Master of Education in School Administration
- 3. S. LIT: CONSENT: Program Closure Clerical Certificate
- 3. T. LIT: CONSENT: Program Closure Medical Office Records Certificate
- 3. U. LSCO: CONSENT: Program Modification for CERT Ordinary Seaman/BST
- 3. V. TSUS: CONSENT: Curriculum Changes
- 3. W. TSUS: CONSENT: Out-of-State/Out-of-Country Course Offerings

Adjourn