

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 9, 2020 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 Doctoral Degree Program in Information Systems
- 3.B. LU: Add Planning Authority for Doctorate of Nursing Practice (DNP) Program
- 3.C. LIT: Approval of Lamar Institute of Technology's Strategic Plan 2020-2025
- 3.D. LIT: Addition of an Associate of Applied Science in Commercial Electrical Technology
- 3.E. LIT: Addition of a Level Two Certificate in Commercial Electrical Technology
- 3.F. LIT: Addition of a Level One Certificate in Commercial Electrical Technology
- 3.G. LIT: Addition of a Level One Certificate in Plumbing Technology
- 3.H. LIT: Addition of an Associate of Science in Engineering
- 3.I. LSCO: New Program Proposal - Emergency Medical Technician Basic Certificate
- 3.J. LSCO: New Program Proposal - Emergency Medical Technician Intermediate Certificate
- 3.K. LSCO: New Program Proposal - Ordinary Seaman 2 Certificate
- 3.L. LSCO: New Program Proposal - Ordinary Seaman 3 Certificate
- 3.M. LSCPA: INFORMATIONAL: Distinguished Associate Professor Emeritus of Art to Grace Megnet
- 3.N. LSCPA: INFORMATIONAL: Distinguished Professor Emeritus of Government to Mavis T. Triebel
- 3.O. TSUS: INFORMATIONAL: Certified Enrollment Report Summer 2020
- 3.P. TSUS: INFORMATIONAL: Preliminary Enrollment Report Fall 2020

3.Q. Academic and Health Affairs CONSENT Agenda

- 3.R. LU: CONSENT: Add New Construction Project Management Courses for the MBA Program and the Certificate of Construction Project Management Program
- 3.S. LU: CONSENT: Changes to the Master of Business Administration (MBA) and Master of Science in Nursing (MSN) Dual Degree Plan
- 3.T. SRSU: CONSENT: Degree Program Title and CIP Code Change: Bachelor of Science in Interdisciplinary Studies - College of Education and Professional Studies
- 3.U. LSCO: CONSENT: New Program Proposal - Massage Therapy Continuing Education Program

- 3.V. LSCO: CONSENT: New Program Proposal - Court Reporting Continuing Education Program
- 3.W. LSCO: CONSENT: Program Modification - Associate of Arts Communication
- 3.X. LSCO: CONSENT: Program Modification - Associate of Arts Liberal Arts
- 3.Y. LSCO: CONSENT: Program Modification - Associate of Arts Sociology
- 3.Z. LSCO: CONSENT: Program Modification - Associate of Arts Teaching 1 (EC - 6th, 4th – 8th, Special Education EC - 12th)
- 3.AA. LSCO: CONSENT: Program Modification - Associate of Arts Teaching 2 (6th - 12th, EC – 12th Other than Special Education)
- 3.AB. LSCO: CONSENT: Program Modification - Criminal Justice Certificate
- 3.AC. LSCO: CONSENT: Program Modification - Advanced Nurse Aide Institutional Award
- 3.AD. LSCO: CONSENT: Program Modification - Ordinary Seaman
- 3.AE. LSCO: CONSENT: Site Addition - Little Cypress Mauriceville High School
- 3.AF. LSCO: CONSENT: Site Addition - Vidor High School
- 3.AG. LSCO: CONSENT: Site Addition - West Orange-Stark High School
- 3.AH. TSUS: CONSENT: Curriculum Changes
- 3.AI. TSUS: CONSENT: Out-of-State/Out-of-Country Study Programs

Adjourn