

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 4, 2019 at approximately 2:00 p.m. CT**, 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 Street, 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:

<https://www.tsus.edu/regents/committees.html>

Convene

Action Items

Academic and Health Affairs

3. A. SRSU: Authorization for Conferring the Honorary Degree, Doctor of History (D.H.) upon Mr. John B. Poindexter
3. B. SRSU: Authorization for Conferring the Honorary Degree (B.A.) upon Mrs. Elena Peña Gallego
3. C. TSUS: INFORMATIONAL: Certified Enrollment Report Summer 2019
3. D. TSUS: INFORMATIONAL: Preliminary Enrollment Report Fall 2019
- 3. E. Academic and Health Affairs CONSENT Agenda**
3. F. LU: CONSENT: Add a Business Analytics Concentration to the MBA Degree Program
3. G. LU: CONSENT: Add a Graduate Certificate Program in Business Analytics
3. H. LU: CONSENT: Add a MIS Concentration to the MBA Degree Program
3. I. LU: CONSENT: Add an Online Financial Management Concentration to the MBA Degree Program
3. J. LU: CONSENT: Change MGMT 5370 (Supply Chain Management) from a core course to an elective course in the MS (Master of Science) in MIS (Management Information Systems) program
3. K. LU: CONSENT: Changes to Social Work Degree Plan
3. L. LU: CONSENT: Deletion of B.S. in Computer Science (Game Development Concentration) degree
3. M. LU: CONSENT: Modifications to B.S. in Computer Science degree
3. N. LU: CONSENT: New – Industrial Automation and Robotics Certificate
3. O. LU: CONSENT: New – Machine Learning Certificate

- 3. P. LU: CONSENT: Revision – Degree Plan of Bachelor of Science in Civil Engineering
- 3. Q. LU: CONSENT: Revision – Degree Plan of Bachelor of Science in Electrical Engineering
- 3. R. LU: CONSENT: Revision – Semester Hours for Master of Engineering Degree Requirement
- 3. S. LU: CONSENT: Revision – Semester Hours for Master of Engineering Management Degree Requirement
- 3. T. SHSU: CONSENT: College of Criminal Justice Department Reorganization—Department of Criminal Justice and Criminology and Department of Victim Studies
- 3. U. LIT: CONSENT: Certificate Program Course Addition – Certificate in Childcare and Development
- 3. V. LIT: CONSENT: Certificate Program Course Removal – Certificate in Cyber Defense Technology
- 3. W. LSCO: CONSENT: Program Modification – Associate of Arts Sociology
- 3. X. LSCO: CONSENT: Program Modification – Associate of Applied Science Information Technology Support Specialist
- 3. Y. LSCO: CONSENT: Program Modification for CERT Information Technology Support Asst—Networking Specialist
- 3. Z. LSCO: CONSENT: Program Modification for CERT Information Technology Support Asst—Software Development
- 3. AA. TSUS: CONSENT: Curriculum Changes
- 3. BB. TSUS: CONSENT: Out-of-State/Out-of-Country Study Programs

Adjourn