

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 12, 2024, 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: 831 1215 7917

Convene

Action Items

3. Academic and Health Affairs

- 3.A. SHSU: Degree Program Addition—Master of Science in Business Security and Resilience
- 3.B. SRSU: Add a Bachelor of Applied Science in Organizational Leadership
- 3.C. SRSU: Add a New Master of Art in Anthropology
- 3.D. TXST: Authorization for Conferring the Honorary Degree, Doctor of Humane Letters, upon Dr. A. Nelson Avery
- 3.E. TXST: Authorization for Conferring the Honorary Degree, Doctor of Humane Letters, upon Mr. John S. Avery
- 3.F. LIT: New Program Proposal—Associate of Applied Science in Automotive Technology
- 3.G. TSUS: INFORMATIONAL: Certified Enrollment Report Fall 2023

3.H. Academic and Health Affairs CONSENT Agenda

- 3.I. LU: CONSENT: Add Planning Authority for Doctor of Business Administration
- 3.J. LU: CONSENT: Change the Bachelor of Business Administration in Management Information Systems CIP Code
- 3.K. LU: CONSENT: Change to the Alternative Certification in Teacher Education
- 3.L. LU: CONSENT: Changes to the Graduate Certificate in Professional Accounting
- 3.M. LU: CONSENT: Changes to the Undergraduate Certificate in Data Analytics
- 3.N. LU: CONSENT: New Graduate Certificate Program in 21st Century Deaf Education
- 3.O. SHSU: CONSENT: Certificate Program Addition—Undergraduate Certificate in Sport Coaching
- 3.P. SHSU: CONSENT: Semester Credit Hour Change Request—Ph.D. in Criminal Justice
- 3.Q. SRSU: CONSENT: Add a New Graduate Certificate in Logistics and Supply Chain Management
- 3.R. SRSU: CONSENT: Add a New Graduate Certificate in Spanish for Professions
- 3.S. SRSU: CONSENT: Add a New Undergraduate Certificate in Interior Design and Construction

- 3.T. SRSU: CONSENT: Add New Concentration in International Trade Option for Master of Business Administration
- 3.U. SRSU: CONSENT: Add New Concentration in Supply Chain Management Option for Master of Business Administration
- 3.V. SRSU: CONSENT: Create Undergraduate Certificates in Sustainable Range Management
- 3.W. LIT: CONSENT: Revision—Level I Certificate in Utility Line Technology
- 3.X. LSCO: CONSENT: Program Modification—Construction Management Certificate of Completion
- 3.Y. LSCO: CONSENT: Program Modification—Cosmetology Operator Certificate of Completion
- 3.Z. LSCO: CONSENT: Program Modification—Registered Nursing Associate of Applied Science
- 3.AA. LSCPA: CONSENT: Change in Certificate Program Title—Business Office Management Certificates
- 3.BB. TSUS: CONSENT: Out-of-State/Out-of-Country Study Programs

Adjourn