

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, July 31, 2023, at approximately 2:00 p.m. CDT**, 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: 889 9166 0705

Convene

Action Items

3. Academic and Health Affairs

- 3.A. LU: Approval of Lamar University's Strategic Plan (2023-30)
- 3.B. SHSU: New Degree Program, Addition—Bachelor of Arts in Educational Studies
- 3.C. SHSU: New Degree Program, Addition—Bachelor of Arts in Learning Technology
- 3.D. SRSU: Add New Master of Science in Forensic Science
- 3.E. SRSU: Add a New Certificate in Border Security and Management
- 3.F. SRSU: Planning Authority for a Doctor of Education in Educational Leadership
- 3.G. TXST: Transfer Admissions Standards
- 3.H. TXST: Add a Doctor of Business Administration Degree with a Major in Business Administration
- 3.I. TXST: Add a Doctor of Education Degree with a Major in Curriculum Leadership
- 3.J. TXST: Add a Doctor of Nursing Practice Degree with a Major in Nursing Practice
- 3.K. TXST: Add a Doctor of Philosophy Degree with a Major in Civil Engineering
- 3.L. TXST: Add a Doctor of Philosophy Degree with a Major in Construction Management
- 3.M. TXST: Add a Doctor of Philosophy Degree with a Major in Electrical Engineering
- 3.N. TXST: Add a Doctor of Philosophy Degree with a Major in Engineering Management
- 3.O. TXST: Add a Doctor of Philosophy Degree with a Major in Integrated Molecular and Biophysical Chemistry
- 3.P. TXST: Add a Doctor of Philosophy Degree with a Major in Mathematics
- 3.Q. TXST: Add a Doctor of Philosophy Degree with a Major in Mechanical and Manufacturing Engineering
- 3.R. TXST: Add a Doctor of Philosophy Degree with a Major in Sports Management
- 3.S. LSCO: New Program Proposal – Building Construction Technology Basic Certificate of Completion, Intermediate Certificate of Completion, and Associate of Applied Science Degree

3.T. Academic and Health Affairs CONSENT Agenda

- 3.U. LU: CONSENT: Changes to the Bachelor of Music in Performance in Winds or Percussion Degree Plan
- 3.V. LU: CONSENT: Changes to the Bachelor of Science in Mechanical Engineering Degree Plan
- 3.W. LU: CONSENT: Changes to the Bachelor of Music in Composition Degree Plan
- 3.X. LU: CONSENT: Changes to the Bachelor of Music in Performance in Voice Degree Plan
- 3.Y. LU: CONSENT: Changes to the Bachelor of Science in Electrical Engineering Degree Plan
- 3.Z. LU: CONSENT: Changes to the Bachelor of Science in Nursing Degree Plan
- 3.AA. LU: CONSENT: Changes to the Bachelor of Music in Performance in Piano Degree Plan
- 3.BB. SHSU: CONSENT: Certificate Program Addition—Graduate Certificate in Project Methods and Tools

- 3.CC. SHSU: CONSENT: Certificate Program Addition—Graduate Certificate in Quality Management Tools
- 3.DD. SHSU: CONSENT: Certificate Program Addition—Undergraduate Certificate in Communication for Sport Professionals
- 3.EE. SHSU: CONSENT: Certificate Program Addition—Undergraduate Certificate in Crime Analysis and Mapping
- 3.FF. SHSU: CONSENT: Certificate Program Addition—Undergraduate Certificate in Geospatial Applications
- 3.GG. SHSU: CONSENT: Certificate Program Addition—Undergraduate Certificate in Woodwind Performance Pedagogy
- 3.HH. SHSU: CONSENT: Degree Program Deletion—Master of Science in Family and Consumer Sciences
- 3.II. LSCO: CONSENT: New Program Proposal – Pipe Welding Certificate and Layout and Fabrication Certificate
- 3.JJ. LSCO: CONSENT: Program Deletion – Welding Certificate
- 3.KK. LSCO: CONSENT: Program Modification – Electromechanical Technology Associate of Applied Science Degree
- 3.LL. LSCO: CONSENT: Program Modification – Production Welder Certificate and Welding Technology Associate of Applied Arts and Science Degree
- 3.MM. TSUS: CONSENT: Out-of-State/Out-of-Country Study Programs

Adjourn