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 <mark>Monday, May 15, 2023, at approximately 2:00 p.m. CDT</mark>, 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: 984 3033 6543

Convene

Action Items

3. Academic and Health Affairs
3.A. LU: New Degree Plan - B.S. in Computer Engineering
3.B. LU: New Master of Science Degree in Computational and Quantitative Methods
3.C. SHSU: Approval of Sam Houston State University's Strategic Plan
3.D. SHSU: Degree Program Addition—Master of Arts in History and Political Studies
3.E. LIT: New Program Proposal - Associate of Applied Science in Mechatronics
3.F. LSCO: New Teaching Site Approval – Lamar State College Orange Lumberton
3.G. LSCPA: Create a New Associate of Applied Science Degree in Social Media and Digital Marketing
3.H. TSUS: INFORMATIONAL: Certified Enrollment Report Spring 2023

3.I. Academic and Health Affairs CONSENT Agenda
3.J. LU: CONSENT: Change in Degree Plan - B.S. in Electrical Engineering
3.K. LU: CONSENT: New Undergraduate Certificate Program – Industrial Automation and Robotics
3.L. LU: CONSENT: Title Change and CIP Code Change - B.S. in Accounting
3.M. LU: CONSENT: Title Change - B.S. in Management Accounting and Analytics
3.N. SHSU: CONSENT: Certificate Program Addition—Undergraduate Certificate in Communication for Legal and Criminal Justice Professions
3.O. SHSU: CONSENT: Change in Program Delivery Master of Public Health
3.P. SHSU: CONSENT: Degree Program Deletion: Doctor of Education in Developmental Education Administration
3.Q. SHSU: CONSENT: Degree Program Deletion—Master of Arts in Administration
3.R. SHSU: CONSENT: Degree Program Title and CIP Code Change—Doctor of Education in Literacy
3.S. SHSU: CONSENT: Degree Program Title Change—Master of Education in Reading and Language Arts
3.T. SHSU: CONSENT: Department of Reorganization: Department of General Business and Finance, College of Business Administration
3.U. SHSU: CONSENT: Semester Credit Hour (SCH) Change—Master of Arts in Sociology
3.V. SRSU: CONSENT: Program Modification for the Master of Art in Political Science
3.W. SRSU: CONSENT: Change the Master of Education General from a 33-credit to a 30-credit Program and Remove a Required Class
3.X. SRSU: CONSENT: Change the Master in Public Administration from a 36-credit to a 30- credit Program
3.Y. TXST: CONSENT: Add a Bachelor of Arts Degree with a Major in Mass Communication via Distance Education

Adjourn