

Academic Affairs Committee Posting

The Board of Regents of the Texas State University System announces that its Academic Affairs Committee will meet on Monday, February 15, 2016 at approximately 11:00 a.m. CST, 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 conference room at the Texas State University System Administrative Office, located in the Thomas J. Rusk State Office Building, 208 East 10th Street, Suite 600, 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:

<http://www.tsus.edu/leadership/regents/committees.html>.

Convene

Action Items

1. SHSU: Change the General Education Core Curriculum
2. SHSU: College Name Change—College of Sciences
3. SHSU: Degree Designator Change—Master of Arts in Health, M.A.
4. SHSU: Establishment of the Sam Houston State University Charter School
5. TXST: Add a Bachelor of Science Major in Digital Media Innovation and Mass Communication
6. TXST: Delete Several Graduate and Undergraduate Certificate Programs
7. TXST: Delete the Master of Science Major in Health Services Research
8. LSCO: Program Modification for Information Technology
9. LSCO: Program Modification for AA Liberal Arts
10. LSCO: Core Curriculum Modification
11. LSCO: Program Modification for CERT Pharmacy Technology
12. TSUS: Certified Enrollment Reports

Consent Items

13. TSUS: CONSENT: Curriculum Changes
14. TSUS: CONSENT: Out of Country Study Programs

Adjourn