### **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, May 13, 2019 at approximately 2:00 p.m. CDT, 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 4<sup>th</sup> 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**

### 3. Academic and Health Affairs

- 3. A. SRSU: Degree Program Addition—Master of Education in Educational Technology
- 3. B. LIT: Advanced Technical Certificate in Liquified Natural Gas (LNG)
  Operations
- C. LSCO: Approval of Lamar State College Orange's Strategic Plan 2020-2024
- 3. D. LSCO: New Program Associate of Science in Computer Information Systems
- 3. E. LSCO: New Program Associate of Science in Pre-Medical Professional
- 3. F. LSCO: New Program Institutional Award in Pharmacy Technology
- G. LSCPA: New Degree, Associate of Applied Science in Culinary Arts and Hospitality and Level One Certificates in Culinary Arts Foundations and Culinary Arts Specialist
- 3. H. TSUS: Certified Enrollment Reports
- 3. I. TSUS: INFORMATIONAL: Admissions Report

## 3. J. Academic and Health Affairs CONSENT Agenda

- 3. K. LU: CONSENT: Change of Core Course Requirements in the College of Engineering Graduate Programs
- 3. L. LU: CONSENT: Graduate Certificate in Vocology Delivery Modality Change
- 3. M. LU: CONSENT: Revision of B.S. in Environmental Science Degree Plan
- 3. N. LU: CONSENT: Revision of B.S. Interdisciplinary Studies Degree Program

- 3. O. LU: CONSENT: Revise Degree Requirements of Two Environmental Programs at Master Levels
- 3. P. SHSU: CONSENT: Degree Program Relocation, Title Change, and CIP Code Change—Bachelor of Science in Wellness Management
- 3. Q. SHSU: CONSENT: Semester Credit Hour (SCH) Change Request— Master of Arts in Higher Education Administration
- 3. R. SHSU: CONSENT: Degree Program Title Change—Master of Education in Administration
- 3. S. SHSU: CONSENT: Degree Program Title Change—Bachelor of Fine Arts in Computer Animation
- 3. T. SRSU: CONSENT: Change Semester Credit Hours in Master of Counselor Education
- U. SRSU: CONSENT: Change Semester Credit Hours in Master of Agriculture
- 3. V. SRSU: CONSENT: Change the General Education Core Curriculum
- 3. W. TXST: CONSENT: Add a Master of Arts Degree with a Major in Developmental Education via Distance Education
- 3. X. TXST: CONSENT: Add a Master of Education Degree with a Major in Educational Technology via Distance Education
- Y. TXST: CONSENT: Change the Bachelor of Science in Family and Consumer Sciences Degree with a Major in Family and Child Development
- 3. Z. TXST: CONSENT: Change the Bachelor of Science Degree with a Major in Electrical Engineering
- 3. AA. TXST: CONSENT: Change the Bachelor of Science Degree with a Major in Industrial Engineering
- 3. BB. TXST: CONSENT: Change the Bachelor of Science Degree with a Major in Manufacturing Engineering
- 3. CC. TXST: CONSENT: Change the Master of Science Degree with a Major in Athletic Training
- 3. DD. TXST: CONSENT: Change the Master of Science Degree with a Major in Family and Child Studies
- 3. EE. TXST: CONSENT: Delete the Bachelor of Science Degree with a Major in Athletic Training
- 3. FF. TXST: CONSENT: Delete the Graduate Certificate Program in Healthcare Administration
- GG. TXST: CONSENT: Delete the Master of Education Degree with a Major in Physical Education
- 3. HH. LSCO: CONSENT: Program Modification for AAS Business Management

- 3. II. LSCO: CONSENT: Program Modification for AAS Upward Mobility Nursing
- 3. JJ. LSCO: CONSENT: Program Modification for CERT Pharmacy Technology
- 3. KK. LSCPA: CONSENT: Conversion from Clock Hours to Semester Credit Hours in Cosmetology Programs
- 3. LL. TSUS: CONSENT: Curriculum Changes
- 3. MM. TSUS: CONSENT: Out-of-State/Out-of-Country Study Programs

# Adjourn