

## Academic and Health Affairs Committee

The Board of Regents of the Texas State University System announces that its Academic and Health Affairs Committee will meet on Monday, February 3, 2020 at approximately 2:00 p.m. CT, 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. LU: Add a Dual Master of Science in Accounting (MSA) and Master of Science in Management Information Systems (MS-MIS) Degree Program
- 3. B. LU: New Degree – Master of Science in Geospatial Sciences
- 3. C. LU: Revised Mission Statement and New Vision Statement
- 3. D. SHSU: Degree Program Addition—Master of Public Health with concentrations in Global Health and Social Justice and Health Education and Promotion
- 3. E. SHSU: College of Osteopathic Medicine Department Creation
- 3. F. TXST: Add a Bachelor of Arts Degree with a Major in Religious Studies
- 3. G. TXST: Add a Master of Science Degree with a Major in Construction Management
- 3. H. TXST: Add a Master of Science Degree with a Major in Quantitative Finance and Economics
- 3. I. TXST: Authorization for Conferring the Honorary Degree, Doctor of Laws (LL.D.), upon Mr. Earl Maxwell
- 3. J. LIT: New - Associate of Arts in Teacher Education
- 3. K. LIT: New - Associate of Science in Health Science
- 3. L. LIT: New - Level 1 Certificate in Child Development Associate
- 3. M. LIT: New - Level 1 Certificate in Advanced Engine
- 3. N. TSUS: INFORMATIONAL: Certified Enrollment Report Fall 2019
- 3. O. Academic and Health Affairs CONSENT Agenda**
- 3. P. LU: CONSENT: Degree Plan Change Bachelor of Science in Electrical Engineering

- 3. Q. LU: CONSENT: New Graduate Certificate in Geographic Information Systems (GIS)
- 3. R. LU: CONSENT: New Undergraduate Certificate in Geographic Information Systems (GIS)
- 3. S. LU: CONSENT: Rename Existing Bachelor of Science in Exercise and Fitness Management to Bachelor of Science in Exercise Science
- 3. T. LU: CONSENT: Rename Existing Degree Program from Bachelor of Science in Health to Bachelor of Public Health in Healthcare Administration
- 3. U. LU: CONSENT: Rename Existing Degree Program from Bachelor of Science in Kinesiology to Bachelor of Science in Physical Education Teacher Education
- 3. V. LU: CONSENT: Revision – Semester Hours for Master of Business Administration (MBA) Degree Requirement
- 3. W. SHSU: CONSENT: Department Name Change—Department of Agricultural Sciences—College of Science and Engineering Technology
- 3. X. SHSU: CONSENT: Department Name Change-Department of Physics - College of Sciences and Engineering Technology
- 3. Y. SHSU: CONSENT: Semester Credit Hour (SCH) Decrease—Doctor of Philosophy in Counselor Education—Department of Counselor Education
- 3. Z. SHSU: CONSENT: Semester Credit Hour (SCH) Change Request—Master of Arts in Clinical Psychology—Department of Psychology and Philosophy
- 3. AA. SHSU: CONSENT: Degree Program Title Change—Master of Science in Information Assurance and Security—Department of Computer Science
- 3. BB. SHSU: CONSENT: Degree Program Title Change Bachelor of Science in Liberal Studies—College of Humanities and Social Sciences
- 3. CC. SHSU: CONSENT: Degree Program Title Change—Bachelor of Science in Digital and Cyber Forensics Engineering Technology—Department of Computer Science
- 3. DD. SHSU: CONSENT: Degree Program Title Change—Bachelor of Science in Computer Software Engineering Technology—Department of Computer Science
- 3. EE. SHSU: CONSENT: Degree Program Title and CIP Code Change Bachelor of Arts and Bachelor of Science in Interdisciplinary Studies—College of Education
- 3. FF. SHSU: CONSENT: Program Title Change—Bachelor of Science in Design and Development—Department of Engineering Technology

- 3. GG. SHSU: CONSENT: Department Name Change—Department of Geography and Geology—College of Science and Engineering Technology
- 3. HH. LIT: CONSENT: Revision – Associate of Applied Science in Radiologic Technology
  - 3. II. LIT: CONSENT: Revision – Associate of Arts in General Education
  - 3. JJ. LIT: CONSENT: Revision – Associate of Science in Biological Sciences
- 3. KK. LSCO: CONSENT: Program Name Change – Associate of Science in Biology – Medical Professions Emphasis
- 3. LL. LSCPA: CONSENT: Delete the Certificate in Surgical Technology
- 3. MM. TSUS: CONSENT: Curriculum Changes
- 3. NN. TSUS: CONSENT: Out-of-State/Out-of-Country Study Programs

**Adjourn**