

## 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, August 3, 2020 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 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 (877) 820-7831 and entering participant code: 570960 #

### Convene Action Items

#### 3. Academic and Health Affairs

- 3.A. SHSU Modifying Undergraduate Admissions Criteria
- 3.B. SHSU: Degree Program Addition - Master of Science in Athletic Training
- 3.C. LIT: Addition of Shielded Metal Arc Welding (SMAW) Level I Certificate
- 3.D. LIT: Addition of Pipe Welding Level II Certificate
- 3.E. LIT: Addition of Residential HVAC Installation Certificate Level I
- 3.F. TSUS: INFORMATIONAL: Certified Enrollment Report Spring 2020

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

- 3.H. LU: CONSENT: Change the Name of the Office of Planning and Assessment to University Planning Assessment
- 3.I. LU: CONSENT: Changes to the Bachelor of Science in Electrical Engineering Degree Plan
- 3.J. LU: CONSENT: Merge Bachelor of Arts in Applied Science and Bachelor of General Studies degrees into Bachelor of (Arts or Science) in University Studies
- 3.K. LU: CONSENT: Modification of Existing Bachelor of Science in Speech and Hearing Services
- 3.L. LU: CONSENT: Modification of the Online Master of Music in Music Education Degree Plan
- 3.M. LU: CONSENT: Name change for the Dan F. Smith Department of Chemical Engineering to  
include the area of Biomolecular Engineering
- 3.N. LU: CONSENT: Restructuring of the Bachelor of Business Administration-Management Information Systems curriculum with the addition of two tracks: Enterprise Systems and  
Business Analytics
- 3.O. LU: CONSENT: Restructuring the College of Business
- 3.P. SHSU: CONSENT: Degree Program Reinstatement, Designation Change, Title Change –  
Master of Arts in Teaching
- 3.Q. SHSU: CONSENT: Certificate Program, Addition - Undergraduate Certificate in Criminal Justice Equity and Inclusion

- 3.R. SHSU: CONSENT: Relocation - Graduate Certificate in Effective Online Instruction
- 3.S. LIT: CONSENT: Revision of Health Informatics Certificate
- 3.T. LIT: CONSENT: Revision of Health Information Associate of Applied Science
- 3.U. LIT: CONSENT: Revision of Medical Coding Specialist Certificate
- 3.V. LIT: CONSENT: Revision of Associate of Applied Science in Welding Technology
- 3.W. LIT: CONSENT: Revision and Title Change of Welding Certificate to Structural Welding Level I Certificate
- 3.X. LSCO: CONSENT: Program Deletion - Physical Therapist Assistant Department
- 3.Y. TSUS: CONSENT: Curriculum Changes
- 3.Z. TSUS: CONSENT: Out-of-State/Out-of-Country Study Programs

**Adjourn**