### 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, November 8, 2021 at approximately 2:00 p.m. CST, 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 (877) 820-7831 and entering participant code: 570960 #

### Convene

#### **Action Items**

#### 3. Academic and Health Affairs

- 3.A. LSCO: New Program Proposal Cosmetology Operator Certificate and Cosmetology Operator Business Management Associate of Applied Science Degree
- 3.B. LSCO: New Program Proposal Court Reporting Certificates and Associate of Applied Science Degree
- 3.C. LSCO: New Program Proposal Dental Office Basic Certificate and Dental Assisting Associate of Applied Science Degree
- 3.D. LSCO: New Program Proposal Massage Therapy Certificate and Associate of Applied Science Degree
- 3.E. LSCO: New Program Proposal Mechanical, Manufacturing, and Maintenance Certificate and Associate of Applied Science Degree
- 3.F. LSCO: New Program Proposal Pharmacy Technology Business Management Associate of Applied Science Degree
- 3.G. LSCO: New Program Proposal Production Welder Certificate and Welding Technology Associate of Applied Science Degree
- 3.H. TSUS: INFORMATIONAL: Certified Enrollment Report Summer 2021
- 3.I. TSUS: INFORMATIONAL: Preliminary Enrollment Report Fall 2021

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

- 3.K. LU: CONSENT: Addition of a Graduate Certificate in Fermentation Science and Engineering
- 3.L. LU: CONSENT: Addition of a Graduate Certificate in History
- 3.M. LU: CONSENT: Modification of M.Ed. Degree Plans and Certificate Programs
- 3.N. SHSU: CONSENT: Certificate Program, Addition—Undergraduate Certificate in Security and Resilience in the Chemical and Energy Sectors

- 3.O. SHSU: CONSENT: Certificate Program, Addition—Undergraduate Certificate in Security and Resilience in the Transportation Sector
- 3.P. SHSU: CONSENT: Certificate Program, Addition—Undergraduate Certificate in Security and Resilience in the Healthcare Sector
- 3.Q. SHSU: CONSENT: Creation of New Departments—Newton Gresham Library
- 3.R. SHSU: CONSENT: Relocation—Graduate Certificate in Educational Technology
- 3.S. LIT: CONSENT: Addition of a Level I Certificate in Swift Programming
- 3.T. LIT: CONSENT: Revision of Associate in Applied Science in Computer Information Systems
- 3.U. LIT: CONSENT: Revision of Associate in Applied Science in Cyber Security Technology
- 3.V. LIT: CONSENT: Revision of Level I Certificate in Cyber Defense Technology
- 3.W. LIT: CONSENT: Revision of Associate in Applied Science in Real Estate
- 3.X. LIT: CONSENT: Revision of Associate in Applied Science in Management Development
- 3.Y. LIT: CONSENT: Revision of Level I Certificate in Management Development
- 3.Z. LIT: CONSENT: Revision of Associate of Applied Science in Accounting Technology
- 3.AA. LIT: CONSENT: Revision of Associate of Applied Science in Child Care and Development
- 3.BB. LIT: CONSENT: Revision of Level II Certificate in Child Care Administrator
- 3.CC. LIT: CONSENT: Revision of Associate of Applied Science in Health Information Technology
- 3.DD. LSCO: CONSENT: Program Modification Dental Assisting Certificate
- 3.EE. LSCO: CONSENT: Program Modifications Information Technology Support Assistant Certificates and Information Technology Support Specialist Degree
- 3.FF. TSUS: CONSENT: Curriculum Changes
- 3.GG. TSUS: CONSENT: Out-of-State/Out-of-Country Study Programs

# **Adjourn**