The Board of Regents of the Texas State University System announces that its Academic and Health Affairs Committee will meet on Monday, May 15, 2023, at approximately 2:00 p.m. CDT, 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: 1-346-248-7799 and entering Meeting ID: 984 3033 6543

**Convene**

**Action Items**

**3. Academic and Health Affairs**
3.A. LU: New Degree Plan - B.S. in Computer Engineering
3.B. LU: New Master of Science Degree in Computational and Quantitative Methods
3.C. SHSU: Approval of Sam Houston State University’s Strategic Plan
3.D. SHSU: Degree Program Addition—Master of Arts in History and Political Studies
3.E. LIT: New Program Proposal - Associate of Applied Science in Mechatronics
3.F. LSCO: New Teaching Site Approval – Lamar State College Orange Lumberton
3.G. LSCPA: Create a New Associate of Applied Science Degree in Social Media and Digital Marketing

**3.I. Academic and Health Affairs CONSENT Agenda**
3.J. LU: CONSENT: Change in Degree Plan - B.S. in Electrical Engineering
3.L. LU: CONSENT: Title Change and CIP Code Change - B.S. in Accounting
3.M. LU: CONSENT: Title Change - B.S. in Management Accounting and Analytics
3.O. SHSU: CONSENT: Change in Program Delivery Master of Public Health
3.P. SHSU: CONSENT: Degree Program Deletion: Doctor of Education in Developmental Education Administration
3.Q. SHSU: CONSENT: Degree Program Deletion—Master of Arts in Administration
3.R. SHSU: CONSENT: Degree Program Title and CIP Code Change—Doctor of Education in Literacy
3.S. SHSU: CONSENT: Degree Program Title Change—Master of Education in Reading and Language Arts
3.T. SHSU: CONSENT: Department of Reorganization: Department of General Business and Finance, College of Business Administration
3.V. SRSU: CONSENT: Program Modification for the Master of Art in Political Science
3.W. SRSU: CONSENT: Change the Master of Education General from a 33-credit to a 30-credit Program and Remove a Required Class
3.X. SRSU: CONSENT: Change the Master in Public Administration from a 36-credit to a 30-credit Program
3.Y. TXST: CONSENT: Add a Bachelor of Arts Degree with a Major in Mass Communication via Distance Education
3.Z. TXST: CONSENT: Add a Master of Applied Geography Degree with a Major in Geographic Information Science via Distance Education
3.AA. TXST: CONSENT: Change Major Titles
3.BB. TXST: CONSENT: Change the Bachelor of Science in Clinical Laboratory Science Degree with a Major in Clinical Laboratory Science
3.CC. TXST: CONSENT: Change the Bachelor of Science in Technology Degree with a Major in Engineering Technology
3.DD. TXST: CONSENT: Change the name of the Department of Health Information Management to the Department of Health Informatics and Information Management
3.EE. TXST: CONSENT: Delete the Master of Science Degree with a Major in Human Resource Management
3.FF. TXST: CONSENT: Reduce the Semester Credit Hour Degree Requirements
3.GG. LIT: CONSENT: Revision of Associate of Applied Science in Child Care and Development
3.HH. LIT: CONSENT: Revision of Level I Certificate in Child Development Associate
3.II. LIT: CONSENT: Revision of Level II Certificate in Child Care Administrator
3.JJ. LIT: CONSENT: Revision of Associate of Applied Science in Radiologic Technology
3.KK. LIT: CONSENT: Revision of Associate of Applied Science in Accounting Technology
3.LL. LIT: CONSENT: Revision of Level I Certificate in Accounting Technology
3.MM. LIT: CONSENT: Revision of Associate of Arts in Business
3.NN. LIT: CONSENT: Revision of Associate of Applied Science in Real Estate
3.OO. LSCO: CONSENT: Program Modification – Sociology Associate of Arts Degree
3.PP. LSCPA: CONSENT: Closing of the Live Sound Design and Technology Certificate
3.QQ. LSCPA: CONSENT: Closing of the Cosmetology Instructor Associate of Applied Science and Certificate Programs
3.RR. TSUS: CONSENT: Curriculum Changes

Adjourn