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 6, 2023, 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: 1-346-248-7799 and entering Meeting ID: 846 7817 5650

**Convene**

**Action Items**

3. Academic and Health Affairs
   3.A. TXST: Revise the Mission Statement and Shared Values for Texas State University and Review the 2023-2029 University Plan
   3.B. LIT: New Program Proposal — Associate of Applied Science in Biomedical Engineering Technician
   3.E. LIT: New Program Proposal — Associate of Applied Science in Electronics Engineering Technician
   3.G. LIT: Review and Reaffirmation of Mission Statement
   3.I. TSUS: INFORMATIONAL: Certified Enrollment Report Summer 2023
   3.J. TSUS: INFORMATIONAL: Preliminary Enrollment Report Fall 2023

3.K. Academic and Health Affairs CONSENT Agenda
   3.L. LU: CONSENT: Change in Degree Program Title – MEd in Literacy Leadership
   3.M. LU: CONSENT: Change in the Master of Science in Port and Terminal Management
   3.N. LU: CONSENT: New Concentration – Bachelor of Fine Arts in Studio Arts with a Concentration in Illustration
   3.Q. LIT: CONSENT: Deletion — Associate of Science in Computer Information Systems
   3.R. LIT: CONSENT: Deletion — Associate of Science in Mathematics
   3.S. LIT: CONSENT: Revision – Associate of Applied Science in Nursing
   3.T. LIT: CONSENT: Revision – Associate of Applied Science in Process Operating Technology
3.V. LIT: CONSENT: Revision – Associate of Applied Science and Level II Certificate in Emergency Medical Services
3.W. LIT: CONSENT: Course Revision — Replacement of Introduction to Computing with Business Computer Applications
3.X. LIT: CONSENT: Deletion – Diagnostic Cardiac Sonography Advanced Technical Certificate
3.Z. LSCO: CONSENT: Modification — Associate of Arts in Teaching Degree
3.AA. LSCO: CONSENT: Modification — Criminal Justice Law Enforcement Certificate of Completion
3.BB. LSCO: CONSENT: Program Modification — Core Curriculum
3.CC. LSCPA: CONSENT: Create a New Certificate Program in Barbering
3.DD. LSCPA: CONSENT: Create a New Certificate Program in Patient Care Technician
3.EE. TSUS: CONSENT: Curriculum Changes
3.FF. TSUS: CONSENT: Out-of-State/Out-of-Country Study Programs

Adjourn