

## **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, July 29, 2024, 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: 833 7525 8102

### **Convene**

#### **Action Items**

##### **3. Academic and Health Affairs**

3.A. SHSU: New College Creation – Sam Houston State University Polytechnic College

3.B. SRSU: Add New Embedded Associate of Science in Animal Science

3.C. SRSU: Add New Embedded Associate of Science in Computer Science

3.D. SRSU: Add New Embedded Associate of Science in Geology

3.E. SRSU: Add New Embedded Associate of Science in Mathematics

3.F. SRSU: Add New Embedded Associate of Science in Natural Resource Management

3.G. LSCO: Approval of the 2025-2029 Strategic Plan

3.H. LSCPA: Create a New Associate of Applied Science Degree and Level I Certificate in Mechanical Maintenance

##### **3.I. Academic and Health Affairs CONSENT Agenda**

3.J. LU: CONSENT: Addition of Undergraduate Certificate in Banking and Credit Analysis

3.K. LU: CONSENT: Changes to the BA in American Sign Language

3.L. LU: CONSENT: Program Modification – Master of Science in Hospitality Leadership

3.M. SHSU: CONSENT: Certificate Program Addition – Undergraduate Certificate in Occupational Health and Safety Technology

3.N. SHSU: CONSENT: Change in Program Delivery – Bachelor of Science in Engineering Technology

3.O. SHSU: CONSENT: Degree Program Title Change – Bachelor of Business Administration, Major in General Business Administration

3.P. SHSU: CONSENT: Semester Credit Hour Change – Doctor of Philosophy Digital and Cyber Forensics

3.Q. TXST: CONSENT: Change the Name of the Department of Theatre and Dance to the School of Theatre, Dance, and Film

3.R. TXST: CONSENT: New Guidelines for Admission to Undergraduate Degree Programs in the Ingram School of Engineering and the Department of Computer Science

3.S. LIT: CONSENT: Revision of Associate of Science in Engineering

3.T. TSUS: CONSENT: Out-of-State/Out-of-Country Study Programs

**Adjourn**