

**TENNESSEE STATE UNIVERSITY BOARD OF TRUSTEES
ACADEMIC AFFAIRS AND STUDENT AFFAIRS
COMMITTEE MEETING AGENDA**

8:30 a.m. CDT
Thursday, March 14, 2024

Tennessee State University
Main Campus – Hankal Hall
3500 John A. Merritt Blvd.
Nashville, TN 37209

ORDER OF BUSINESS

- I. Call to Order
- II. Roll Call/Declaration of a Quorum
- III. Approval of the November 16, 2023, Academic Affairs and Student Affairs Committee Meeting Minutes
- IV. Approval of New Academic Program – College of Education, Certificate in Teaching English to Speakers of Other Languages
- V. Approval of Academic Program Modification – Change in Academic Degree Designation from Master of Arts in Education to Master of Science in Human Performance and Sports Sciences
- VI. SACSCOC Accreditation Update
- VII. Academic Affairs Report
- VIII. Student Affairs Report
- IX. Report on Student Trustee Board Resolution
- X. Adjournment