

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

8:30 a.m. CST
Thursday, June 18, 2020

Tennessee State University – Main Campus
McWherter Administration Building,
President’s Conference Room
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 March 12, 2020, Academic Affairs and Student Affairs Committee Meeting Minutes
- IV. Report on COVID-19 Coronavirus Pandemic Academic and Student Issues
- V. Approval of Academic Year 2019-2020 Tenure and Promotion Recommendations
- VI. Approval of Academic Programs
 - a. M.S. in Environmental Sciences
 - b. Master of Music
- VII. Approval of Off Campus Academic Program Sites
 - a. Clarksville County Schools
 - b. Hamilton County Schools
 - c. Hardeman County Schools
 - d. Haywood County Schools
 - e. Jackson Madison County Schools
 - f. Metro Nashville Public Schools
 - g. Robertson County Schools
 - h. Shelby County Schools
 - i. Tifton County Schools
- VIII. Report on SACSCOC Accreditation Review Matters
- IX. Academic Affairs Report
- X. Report on Strategic Plan Update
- XI. Approval of Student Conduct Rule
- XII. Student Affairs Report
- XIII. Adjournment