

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

8:30 a.m. CST
Thursday, June 13, 2019

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 February 21, 2019, Academic Affairs and Student Affairs Committee Meeting Minutes
- IV. Approval of 2018-2019 Tenure and Promotion Recommendations
- V. Approval of Off-Campus Dual enrollment Academic Program with Clarksville-Montgomery County School System
- VI. Approval of Revised Academic Program – Curriculum Modification for the PhD Program in Engineering
- VII. Approval of Academic Program Name Change – Aeronautical and Industrial Technology
- VIII. Approval of Off-Campus Academic Program Sites – Motlow State Community College and Nashville State Community College
- IX. Approval of Academic Certificate Program: Online Educational Technology Leadership
- X. Approval of Inactivation of the School of Psychology Concentration of the M.S. School of Psychology Program

- XI. Approval of Change in Eligibility Requirements for the 250 Mile Radius Tuition Rate Program
- XII. Report on SACSCOC Ten Year Accreditation Review
- XIII. Report on Faculty Retention
- XIV. Academic Affairs Report
- XV. Report on the Academic Calendar
- XVI. Student Affairs Report
- XVII. Adjournment