

**Tennessee State University
Board of Trustees**

**ACADEMIC AFFAIRS
AND STUDENT AFFAIRS
COMMITTEE REPORT**

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

8:30 a.m. CST
Thursday, September 24, 2020

Tennessee State University – Board Committee
Meetings: Via Zoom Link:

ORDER OF BUSINESS

- I. Call to Order
- II. Roll Call/Declaration of a Quorum
- III. Approval of the June 18, 2020, Academic Affairs and Student Affairs Committee Meeting Minutes
- IV. Approval of Updated TSU Mission Statement
- V. Approval of the TSU 2020 Strategic Plan
- VI. Approval of Off-Campus Academic Program Site: Bachelor of Science (BS) in Applied Industrial Technologies at the Motlow State Community College - McMinnville Campus
- VII. Approval of Discontinuance of Master of Science in Professional Science
- VIII. Approval of the FOCUS Act required Institutional Mission Profile for THEC
- IX. Report on SACSCOC Accreditation Review Matters
- X. Academic Affairs Report
- XI. Report on Research Funding
- XII. Student Affairs Report