

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

10:00 a.m. CST  
Thursday, September 20, 2018

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 June 21, 2018, Academic Affairs and Student Affairs Committee Meeting Minutes
- IV. Approval of TSU’s Policy on SACSCOC Substantive Change
- V. Approval of New Certificate Programs for Public Health Management and Local Government
- VI. Approval of Inactivation of the School Psychology Concentration in the M.S. Program in Psychology
- VII. Academic Affairs Report
- VIII. Student Affairs Report
- IX. Student Trustee Orientation Report
- X. Adjournment