

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

8:30 a.m. CDT
Thursday, June 16, 2022

Tennessee State University – Main Campus
Via Zoom link:
<http://www.tnstate.edu/board/livestream.aspx>

ORDER OF BUSINESS

- I. Call to Order
- II. Roll Call/Declaration of a Quorum
- III. Approval of the March 17, 2022, Academic Affairs and Student Affairs Committee Meeting Minutes
- IV. Approval of Academic Year 2022-2023 Tenure and Promotion Recommendations
- V. Approval of Updated International Admissions Policy
- VI. Approval of New Academic Program – Minor in Design within Existing B.S. in Art
- VII. Approval of New Academic Concentration – Multidisciplinary Studies within the Existing B.S. Arts and Sciences Program
- VIII. Approval of Academic Program Modifications
 - a. Approval of New Admissions Standards – Doctor of Physical Therapy
 - b. Approval of Name Change for an Existing Program – Change Current Masters’ of Science in Psychology Program to Masters’ of Science in Counseling
 - c. Approval of Name Change for an Existing Concentration – Change Current Counseling Psychology Concentration within the Masters’ of Science in Psychology Program to Clinical Mental Health Counseling Concentration
- IX. Update on Ph.D. in Agricultural Science
- X. Report on SACSCOC Accreditation Review Matters
- XI. Research and Sponsored Programs End of Fiscal Year Report
- XII. Academic Affairs Report

XIII. Student Affairs Report

XIV. Adjournment