

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

8:30 a.m. CST
Thursday, June 17, 2021

Board Committee Meetings: Via Zoom link:
Via Zoom link: Meeting ID: 944 7006 3664
Passcode: 578001

ORDER OF BUSINESS

- I. Call to Order
- II. Roll Call/Declaration of a Quorum
- III. Approval of the March 11, 2021, Academic Affairs and Student Affairs Committee Meeting Minutes
- IV. Approval of 2020-2021 Tenure and Promotion Recommendations
- V. Approval of Academic Program Modification – A Change to the M.S. Psychology, Counseling Psychology Concentration Admission Standards
- VI. Approval of Academic Program Modification – A Change to the M.S. Biology Admission Standards
- VII. Approval of Academic Program Modification – A Move of the Department of Criminal Justice from the College of Liberal Arts to the College of Public Service
- VIII. Approval of TSU Intellectual Property Policy
- IX. Report on SACSCOC Ten Year Accreditation Review
- X. Academic Affairs Report
- XI. Student Affairs Report
- XII. Adjournment