

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

Tennessee State University
Thursday, November 18, 2021
8:30 a.m. CST

Board Committee Meetings Via Zoom
Live Stream: www.tnstate.edu/board/livestream.aspx

ORDER OF BUSINESS

- I. Call to Order
- II. Roll Call/Declaration of a Quorum
- III. Approval of the September 16, 2021, Academic Affairs and Student Affairs Committee Meeting Minutes
- IV. Approval of Academic Program Modification – Admissions Standards – Master of Occupational Therapy
- V. Approval of Academic Program Modification – Admissions Standards – Master of Social Work
- VI. Approval of New Academic Program – Ph.D. of Agricultural Science
- VII. Approval of New Academic Program – B.S. Elementary Education
- VIII. Approval of New Academic Program – B.S. Africana Studies
- IX. Report on SACSCOC Ten Year Accreditation Review
- X. Academic Affairs Report
- XI. Report on Clery Act Crime Statistics
- XII. Student Affairs Report
- XIII. Adjournment