

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

Tennessee State University
Thursday, September 16, 2021
10 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 June 17, 2021, Academic Affairs and Student Affairs Committee Meeting Minutes
- IV. Approval of Academic Program Modification – Admissions Standards – Ph.D. in Biology
- V. Approval of Academic Program Modification – Admissions Standards – MS Professional School Counseling
- VI. Approval of Academic Program Modification – Method of Instructional Delivery via Online – Master in Business Administration
- VII. Approval of Academic Program Modification – Method of Instructional Delivery via Online – Master of Science in Agricultural Science
- VIII. Approval of New Program – Graduate Certificate in Higher Education Administration Leadership
- IX. Approval of New Program – Graduate Certificate in Public Health
- X. Approval of Additional AY 2020-2021 Tenure Recommendations
- XI. Report on SACSCOC Ten Year Accreditation Review
- XII. Academic Affairs Report
- XIII. Report on Research Funding and Programs
- XIV. Report on Student Housing

XV. Student Affairs Report

XVI. Adjournment