

MINUTES
OF
THE BOARD OF REGENTS
OF
THE TEXAS STATE UNIVERSITY SYSTEM

Quarterly Board Meeting

May 19-20, 2022

Regent Nicki Harle, Member of the Academic and Health Affairs Committee, presented the following agenda items:

2022-41 LU: Addition of Master of Education Degree Plan – Literacy Leadership in Urban Education

Upon motion of Regent Harle, seconded by Regent Faske, with all Regents voting aye, it was ordered that Lamar University is authorized to add a new degree plan for Master of Education (M Ed) - Literacy Leadership in Urban Education (LL&UE) on-campus, online and hybrid modes.

2022-42 SHSU: Approval of Sam Houston State University's Strategic Framework

Upon motion of Regent Harle, seconded by Regent Lee, with all Regents voting aye, it was ordered that Sam Houston State University's strategic framework, including a revised mission statement, values, vision statement, and strategic priorities, is approved.

2022-43 SHSU: Degree Program Addition—Master of Science in Applied Economics

Upon motion of Regent Harle, seconded by Regent Flores, with all Regents voting aye, it was ordered that Sam Houston State University is authorized to offer a degree program, and the associated new course additions, leading to the Master of Science in Applied Economics (MSAE), housed in the Department of Economics and International Business within the College of Business Administration to be implemented upon final approval by the TSUS Board of Regents and the Texas Higher Education Coordinating Board.

2022-44 SRSU: Change Name of the College of Literature, Arts, and Social Sciences to the Jimmy D. Case College of Literature, Arts, and Social Sciences

Upon motion of Regent Harle, seconded by Regent Scott, with all Regents voting aye, it was ordered that Sul Ross State University is approved to change the name of The College of Literature, Arts, and Social Sciences to the Jimmy D. Case College of Literature, Arts, and Social Sciences.

2022-45 SRSU: Degree Program Addition—Bachelor of Science in Education General Studies Non-Certification

Upon motion of Regent Harle, seconded by Regent Flores, with all Regents voting aye, it was ordered that Sul Ross State University Rio Grande College is authorized to offer the Bachelor of Science in Education General Studies Non-Certification degree effective September 1, 2022, upon approval by the TSUS Board of Regents and the Texas Higher Education Coordinating Board.

2022-46 SRSU: Modifying Undergraduate Admissions Criteria

Upon motion of Regent Harle, seconded by Regent Tinsley, with all Regents voting aye, it was ordered that Sul Ross State University is authorized to modify the existing undergraduate admissions criteria for first time in college (FTIC) students to allow for test-optional admission.

2022-47 TXST: Add a Master of Applied Geography Degree with a Major in Geography Resource and Environmental Studies via Distance Education

Upon motion of Regent Harle, seconded by Regent Faske, with all Regents voting aye, it was ordered that Texas State University is authorized to offer the existing Master of Applied Geography degree with a major in Geography Resource and Environmental Studies via distance education.