MINUTES

OF

THE BOARD OF REGENTS

OF

THE TEXAS STATE UNIVERSITY SYSTEM

Quarterly Board Meeting
November 6-7, 2014

VII. ACADEMIC AFFAIRS

Regent Jaime Garza, Chair of the Curriculum Committee presented the following agenda items, and noted that Dr. Perry Moore, Vice Chancellor for Academic Affairs was available for any questions or concerns.

2015-01 LU: Change Online School Counseling Specialization in the M.Ed. Degree

Upon motion of Regent Garza, seconded by Regent Amato with all Regents voting aye, it was ordered that Lamar University be authorized to phase out the online the current face to face 48 hour school counseling specialization, effective Fall, 2015.

2015-02 SHSU: Distance Education Bachelor of Arts in Communication Studies, B.A

Upon motion of Regent Garza, seconded by Vice Chair Mitchell, with all Regents voting aye, it was ordered that Sam Houston State University be authorized to offer the following degree program in the Department of Communications Studies within the College of Humanities and Social Sciences via distance learning as of spring 2015:

1) Bachelor of Arts in Communications Studies

2015-03 SHSU: Distance Education Bachelor of Science in Psychology, B.S Upon motion of Regent Garza, seconded by Regent Reaser, with all Regents voting aye, it was ordered that Sam Houston State University be authorized to offer the following degree program in the Department of Psychology and Philosophy within the College of Humanities and Social Sciences via distance learning as of spring 2015:

2) Bachelor of Science in Psychology

2015-04 SHSU: Distance Education Bachelor of Arts in Political Science, B.A. and Bachelor of Science in Political Science, B.S.

Upon motion of Regent Garza, seconded by Regent Salazar, with all Regents voting aye, it was ordered that Sam Houston State University be authorized to offer the following degree programs in the Department of Political Science within the College of Humanities and Social Sciences via distance learning as of spring 2015:

- 3) Bachelor of Arts in Political Science
- 4) Bachelor of Science in Political Science.

2015-05 SHSU: Distance Education Bachelor of Arts in Spanish, B.A.

Upon motion of Regent Garza, seconded by Regent Salazar, with all Regents voting aye, it was ordered that Sam Houston State University be authorized to offer the following degree programs in the Department of Spanish within the College of Humanities and Social Sciences via distance learning as of spring 2015:

5) Bachelor of Arts in Spanish

2015-06 SHSU: Distance Education Bachelor of Arts in History, B.A. and Bachelor of Science in History, B.S.

Upon motion of Regent Garza, seconded by Regent Reaser, with all Regents voting aye, it was ordered that Sam Houston State University be authorized to

offer the following degree programs in the Department of History within the College of Humanities and Social Sciences via distance learning as of spring 2015:

- 6) Bachelor of Arts in History
- 7) Bachelor of Science in History.

2015-07 SHSU: Degree Title Change Request Department of Leadership and Counseling Master of Arts in Counseling, MA.

Upon motion of Regent Garza, seconded by Regent Amato, with all Regents voting aye, it was ordered that Sam Houston State University be authorized to implement a degree title change for the Master of Arts in Clinical Mental Health Counseling degree to be changed to the Master of Arts in Counseling degree in the College of Education to be implemented spring 2015.

2015-08 SHSU: Degree Program Title Change Master of Arts in Curriculum and Instruction, M.A.

Upon motion of Regent Garza, seconded by Regent Salazar, with all Regents voting aye, it was ordered that Sam Houston State University be authorized to implement a degree program title change for the Master of Arts in Curriculum and Instruction degree to be changed to the Master of Arts in Teaching degree in the Department of Curriculum and Instruction within the College of Education to be implemented as of fall 2015.

2015-09 SHSU: Mission Statement Change

Upon motion of Regent Garza, seconded by Regent Reaser, with all Regents voting aye, it was ordered that the Mission Statement for Sam Houston State University be approved.