

AGENDA
ACADEMIC AFFAIRS COMMITTEE MEETING

Thursday, February 16, 2023, at 1:00 PM

Meeting Location: Denton Campus - Hubbard Hall
301 Administration Drive
Hubbard Hall - Southeast Ballroom
Denton, TX 76201

Meeting Broadcast: <https://twu.edu/regents/meeting-broadcast/>

Agenda and Meeting Materials: <https://meetings.boardbook.org/Public/Organization/1185>

Academic Affairs Committee Members: *Regents Coleman (Chair), Shepard, Sweatt, Wright, Wu (ex-officio), and L. Wilson (non-voting)*

I. Call Academic Affairs Committee Meeting to Order

II. Consider Approval of the Minutes of the Academic Affairs Committee Meeting of November 10, 2022

III. Agenda

A. Report on Faculty Highlight, College of Health Sciences, School of Health Promotion and Kinesiology, Denton Campus

Presenters: Dr. O. Finley Graves, Interim Executive Vice President for Academic Affairs and Provost, and Dr. Young-Hoo Kwon, Professor of Biomechanics

B. Recommend Approval of Hybrid Delivery of Existing Doctor of Philosophy Degree in Multicultural Women's and Gender Studies

Presenters: Dr. O. Finley Graves, Interim Executive Vice President for Academic Affairs and Provost

C. Recommend Approval of Fully Online Delivery of Existing Master of Arts in Political Science Degree

Presenters: Dr. O. Finley Graves, Interim Executive Vice President for Academic Affairs and Provost

D. Recommend Approval of Fully Online Delivery of Existing Master of Arts Degree in History

Presenters: Dr. O. Finley Graves, Interim Executive Vice President for Academic Affairs and Provost

E. Recommend Approval of Hybrid Delivery of Existing Master of Science in Mathematics Teaching Degree

Presenters: Dr. O. Finley Graves, Interim Executive Vice President for Academic Affairs and Provost

F. Recommend Approval of New Bachelor of Music Degree

Presenters: Dr. O. Finley Graves, Interim Executive Vice President for Academic Affairs and Provost

G. Recommend Approval of Fully Online Delivery of New Master of Science in Accountancy Degree

Presenters: Dr. O. Finley Graves, Interim Executive Vice President for Academic Affairs and Provost

H. Recommend Approval of Hybrid Delivery of New Bachelor of Science in Public Health Degree

Presenters: Dr. O. Finley Graves, Interim Executive Vice President for Academic Affairs and Provost

I. Recommend Approval of Honorary Degree Nomination

Presenters: Dr. Carine M. Feyten, Chancellor and President and Dr. Erika Armstrong, Associate Dean of the College of Health Sciences, Professor of Speech-Language Pathology

IV. Adjourn Academic Affairs Committee Meeting