



## **Academic & Student Affairs Committee**

**December 1, 2020**

**Roaden University Center, Room 282**

**This meeting will be conducted permitting Trustees' participation by electronic or other means of communication. If, due to the COVID-19 pandemic, an in-person meeting is not advisable, the meeting will be conducted via electronic means only and will be streamed live via link found on the Board of Trustees' web page at <https://www.tntech.edu/board/>.**

**Please check <https://www.tntech.edu/board/> for updates.**

### **AGENDA**

- I.** Call to Order and Roll Call
- II.** Approval of Minutes
- III.** Provost's Report
- IV.** Update on New Academic Programs
- V.** Revisions to TTU Policy 260 (Requirements for a Baccalaureate Degree and Graduation)
- VI.** Counseling Center Update on Mental Health Services
- VII.** Other Business
- VIII.** Adjournment