

Academic & Student Affairs Committee March 12, 2020 Roaden University Center, Room 282

AGENDA

- I. Call to Order and Roll Call
- II. Approval of Minutes
- **III.** TTU Policy 171 (Prohibition on Smoking and Electronic Nicotine and Non-Nicotine Delivery Systems)
- IV. Provost's Report
 - A. Vice President for Research Update
 - **B.** Academic Program Reviews
 - C. Academic Minors, Concentrations, and Certificates
- V. Advancement Update
- VI. Enrollment Management Update
- VII. Athletics Update
- VIII. Other Business
- IX. Adjournment