



## **Academic & Student Affairs Committee**

**June 23, 2020**

**8:00 a.m. CDT**

**Meeting via teleconference and streamed live via link found on this web page:**

<https://www.tntech.edu/board/>

### **AGENDA**

- I.** Call to Order and Roll Call
- II.** Determination of Necessity
- III.** Approval of Minutes
- IV.** Review and Update Regarding Campus COVID-19 Response
- V.** Academic Program Updates
- VI.** New Academic Program Proposal, M.S. in Community Health and Nutrition
- VII.** TTU Policy 1204 (Institutional Scholarships)
- VIII.** TTU Emergency Rule 0240-09-01 Student Conduct and TTU Policy 302 (Student Conduct)
- IX.** Other Business
- X.** Adjournment