



AGENDA

MEETING OF THE COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

Committee Members:
Michael Plank, Chairman
John Bellinger
Jay Graham
Mike Hernandez
Bill Mahomes (ex-officio)

Wednesday, July 31, 2024

**Memorial Student Center, Bethancourt Ballroom
Texas A&M University, College Station, Texas**

***Members of the public may also access the meeting at
<https://www.tamus.edu/regents/live-streams/>***

2:00 PM

CONVENE

- 1) Chairman's Welcome and Comments Regarding Meeting Agenda
- Regent Michael Plank
- 2) Presentation and Discussion of Status of the Regents Affordability Initiative
- James Hallmark
- 3) Presentation, Discussion and Committee Approval of Proposed Changes in Policy
 - a. Agenda Item 4.1, Revisions to Policy 12.03 on Academic Workload and Reporting Requirements - James Hallmark
 - b. Agenda Item 4.1, Revisions to Policy 12.07 on Fixed Term Academic Professional Track Faculty - James Hallmark
 - c. Agenda Item 4.2, Revisions to Policy 15.04 on Sponsored Research Services - Joe Elabd
- 4) Presentation and Discussion of Items from Previous Meeting - James Hallmark
 - a. Entrance Requirements for Honors Classes/programs/colleges
 - b. Surveys of Student Experiences
 - c. Nursing Programs
- 5) Discussion of Next Steps and Directions for Items 2-4

3:00 PM

ADJOURN

Note: Presentations are scheduled to follow each other consecutively and may start earlier or later than the posted time depending on the length of the discussions and may be taken out of order. The estimated times are approximate and may be adjusted as required with no prior notice.