

## **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)

Thursday, November 7, 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/

## 8:30 AM CONVENE

- 1) Chairman's Welcome and Comments Regarding Meeting Agenda Regent Michael Plank
- 2) Presentation and Discussion of Student Housing On and Off Campus -James Hallmark, Jeff Wilson, Jaclyn Upshaw-Brown, and Mike Krenz
- 3) Presentation and Discussion of Low Producing Minors and Certificate Programs
  Review James Hallmark; and Consideration and Committee Action on Item 4.1 –
  Adoption of a Resolution to Eliminate Certain Low-Producing Minors and Certificate
  Programs, Texas A&M University, A&M System
- 4) Presentation and Discussion of Teacher Preparation Testing Requirements and Teacher Candidacy Programs at TAMUS Universities Shonda Gibson
- 5) Demonstration and Discussion of Survey of Student Experience Prototype James Hallmark
- 6) Discussion of Next Steps and Directions for Items 2-5.

## 9:45 AM 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.