



## **AGENDA**

### **MEETING OF THE COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS**

**Wednesday, August 27, 2025**

**Doug Pitcock '49 Texas A&M Hotel and Conference Center,  
Century 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/>***

#### ***Committee Members:***

*Sam Torn, Chairman*

*John Bellinger*

*Bill Mahomes*

*Kelley Sullivan Georgiades*

*Bob Albritton (ex-officio)*

#### **1:30 PM      CONVENE**

- 1) Chairman's Welcome and Comments Regarding Meeting Agenda -- Regent Sam Torn
- 2) Presentation and Discussion of CASA Priority "Citizenship"
  - a. President's Summit on Citizenship and Service -- BG Kim Field, Director of Strategic Initiatives, and Gen Mark Welsh, President of TAMU
  - b. Member Institution Citizenship Summary -- James Hallmark, TAMUS
- 3) Presentation and Discussion of CASA Priority "Student Jurisprudence" -- Jerry Brown, Managing Counsel, Student Affairs; Jacob Becker, Assistant General Counsel; Douglas Bell, TAMU Director of Student Community Standards; and Blair Alvarado, Director of TAMU Aggie Honor System
- 4) Presentation and Discussion of Proposed Changes in Academic System Policies as necessitated by SB 37 -- James Hallmark and Brooks Moore; and Consideration and Committee Action on Items 4.1 (Approval of Revisions to System Policies 11.06 and 11.09), and 4.2 (Approval of Revisions to Policy 12.04)
  - a. 11.06 Core Curriculum
  - b. 11.09 Low-Producing Academic Programs
  - c. 12.04 Academic Council/Faculty Senate
- 5) Discussion of Next Steps and Directions for Items 2-4

#### **3:15 PM      ESTIMATED ADJOURNMENT**

**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.**