

Academic Council Meeting Agenda

Thursday, September 14, 2023
10:30 A.M. – 12:00 P.M.
MSBII, President's Conference Room

- **Call to order | Recognition of Proxies | Confirmation of Quorum** W. Woodall
- **Review of the Minutes from the 13 July 2023 meeting** W. Woodall
- **Anticipated Action Items:**
 - HSECEP OP 59.00 Course Archival and Restoration Policies W. Woodall
 - Attachment A, Canvas or Other LMS Course Restore Request
- **Updates:**
 - Commencement Protocol Discussion Task Force Members
 - Next steps
 - Guidelines for commencement and convocation awards W. Woodall
 - Approval Form commencement and convocation awards
 - HSECEP OP 77.12 Observation of Religious Holy Day and Requests for Religious Accommodation – Revised August 24, 2023 (*formerly Student Absences Related to Religious Holy Day Observance*) W. Woodall
 - HSECEP OP 10.20 Criminal Background Checks for Students and Trainees W. Woodall
 - Attachment A, Notice to Students, Residents, and Trainees
 - Academic Policies Reviewed W. Woodall
 - HSECEP OP 77.14 Accessibility and Establishing Accommodations for Students with Disabilities - PENDING
 - HSECEP OP 77.21 FERPA Breach Policy
- **Round table/open discussion of potential new business** W. Woodall
- **Adjourn** W. Woodall