• Call to order | Recognition of Proxies | Confirmation of Quorum  W. Woodall

• Review of the Minutes from the 11 January 2024 meeting  W. Woodall

• Anticipated Action Items:
  o Global Health Elective – Migrant and Refugee Health Curriculum  J.M. de la Rosa
  o OP 59.05, Grading Procedures and Academic Regulations
    ➢ Attachment A, Audit Registration Form  W. Woodall

• Updates:
  o Research Training - Audit Requirements  W. Woodall
  o Revisions to OAA Closed Captioning Guidelines
    ➢ Attachment, Accessibility Exception Request  W. Woodall
  o HSCEP OP 59.01, TTUHSC El Paso Adding, Changing, and Deleting Courses and Changing Methods of Delivery  J. Harrell/ C. Herber-Valdez
  o HSCEP OP 77.14, Accessibility and Establishing Accommodations for Students with Disabilities  W. Woodall

• Round table/open discussion of potential new business  W. Woodall

• Adjourn  W. Woodall

Next Meeting
Thursday, May 9, 2024
10:30 AM – 12:00 PM
MSBII, President’s Conference Room