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

• Review of the Minutes from the 14 March 2024 meeting  
W. Woodall

• Anticipated Action Items:
  o WLHSDM 12th Semester Clinical Course  
W. Woodall
  o HSCEP OP 77.17, Transfer of Credit  
W. Woodall

• Updates:
  o HSCEP OP 59.01, Attachment A, Course Approval/Change Form  
J. Harrell/
C. Herber-Valdez
  o HSCEP OP 59.05, Grading Procedures and Academic Regulations  
➢ Attachment A, Audit Registration Form  
W. Woodall
  o HSCEP OP 77.14, Accessibility and Establishing Accommodations for Students  
with Disabilities  
➢ Attachment A-F  
W. Woodall
  o Academic Policies Reviewed  
W. Woodall
  1. HSCEP OP 57.02, Guidelines for the Educational Use of Copyrighted Works  
➢ Attachment A, Sample Permission Letter
  2. HSCEP OP 75.11, Health Surveillance Program for TTUHSC El Paso  
Institutional Health and Infection Control Program  
➢ Attachment A – D
  3. HSCEP OP 77.01 Admission
  4. HSCEP OP 77.05, Student Leaves of Absence and Suspensions
  5. HSCEP OP 77.07, Credit by Examination
  6. HSCEP OP 77.16, Core Curriculum Policy

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

• Adjourn  
W. Woodall

Next Meeting  
Thursday, July 11, 2024  
10:30 AM – 12:00 PM  
MSBII, President’s Conference Room