

Academic Council Meeting Agenda

Thursday, May 9, 2024
10:30 A.M. – 12:00 P.M.
MSBII, President's Conference Room

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- **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:**
 - WLHSDM 12th Semester Clinical Course W. Woodall
 - HSCEP OP 77.17, Transfer of Credit W. Woodall
 - **Updates:**
 - HSCEP OP 59.01, Attachment A, Course Approval/Change Form J. Harrell/
C. Herber-Valdez
 - HSCEP OP 59.05, Grading Procedures and Academic Regulations W. Woodall
 - Attachment A, Audit Registration Form
 - HSCEP OP 77.14, Accessibility and Establishing Accommodations for Students with Disabilities W. Woodall
 - Attachment A-F
 - 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
