Academic Council Meeting
Agenda

Thursday, July 11, 2024
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 09 May 2024 meeting
  W. Woodall

• Anticipated Action Items:
  o Guidelines for Mass Email and Distribution Lists
    W. Woodall
  o Specifications for course structures to support ILP connections to TTUHSC Learning Management Systems (LMS)
    W. Woodall
  o HSCEP OP 77.17, Transfer of Credit (UPDATED)
    W. Woodall
  o WLHSDM 12th Semester Clinical Course (WITHDRAWN)
    W. Woodall

• Updates:
  o HSCEP OP 59.01, Attachment A, Course Approval/Change Form
    J. Harrell
  o Commencement Update
    J. Harrell
  o New Legislation for Pregnant and Parenting Students Online Training
    W. Woodall
  o Academic Policies Reviewed
     HSCEP OP 10.06, Academic Council
      W. Woodall

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

• Adjourn
  W. Woodall

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