TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER. EL PASO
Office of Academic Affairs

Academic Council Meeting
Agenda

Thursday, September 12, 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 11 July 2024 meeting** — W. Woodall

- **Anticipated Action Items**:

  - Specifications for course structures to support the Integrated Learning Platform (ILP) connections to TTUHSC Learning Management Systems (LMS) — J. Harrell
    - Data Workflow (New Attachment)

  - HSCEP OP 59.08, New Degree and Certificate Program, Change in Delivery Format, and Degree and Certificate Program Termination — C. Herber-Valdez
    - Attachment A, Request for New Degree or Certificate Program Academic Council Review
    - Attachment B, Approval of New Degree and Certificate Programs Routing Sheet

  - HSCEP OP 59.02, Online and Distance Education — C. Herber-Valdez

  - Faculty-at- Large Representatives (Term ends 12/31/2024) — W. Woodall
    - HSON – Dr. Jené Hurlbut
    - FGSBS – Dr. Munmun Chattopadhyay
    - FSOM – Dr. Dale Quest
    - HSDM – Dr. Rhonda Everett

- **Updates:**

  - *TECH Ready* Institutional Interprofessional Education Initiative Year in Review: Quality Enhancement Plan for academic reaccreditation — A. Benavides

  - HSCEP OP 59.01, Attachment A, Course Approval/Change Form — J. Harrell
    - Clarify state requirements and course approval process

  - Academic Policies Reviewed — W. Woodall
    - HSCEP OP 77.08, Student Travel Policy
      - Attachment A - Student Liability Release Form (New Form)
      - Attachment B - Authorization for Emergency Medical Treatment

- **Round table/open discussion of potential new business** — W. Woodall

- **Adjourn** — W. Woodall