

- **Call to order | Recognition of Proxies | Confirmation of Quorum** W. Woodall
- **Review of the Minutes from the 12 September 2024 meeting** W. Woodall
- **Anticipated Action Items:**
 - HSCEP OP 77.19, Campus Assessment Response and Education Team (CARE Team) for Students G. Yri/J. Harrell
 - WLHSDM Change in SCH for Course DCOL8103 W. Woodall
- **Updates:**
 - Hunt SON Graduate Program Expected Program Outcomes G. Loera
 - 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
 - Academic Policies Reviewed (3) W. Woodall
 1. HSCEP OP 59.07, Substantive Change Reporting
 2. HSCEP OP 61.23, TTUHSC El Paso Classroom and Class Lab Scheduling Policy
 3. HSCEP OP 77.15, Working with Affiliated Entities - Student Drug Screening
 - Attachment A – Consent for Drug Screening Authorization to Disclose Drug Testing Results
 - Faculty-at- Large Representatives W. Woodall
 - FSOM
 - HSON
 - FGSBS
 - HSDM
 - Branding – TTUHSC El Paso A. Tawney
- **Round table/open discussion of potential new business** W. Woodall
- **Adjourn** W. Woodall

Next Meeting

Thursday, January 9, 2025
10:30 AM – 12:00 PM
MSBII, President's Conference Room
