

Academic Council Meeting

Agenda

Thursday, November 13, 2025
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 11 September 2025 meeting** W. Woodall
 - **Anticipated Action Items:**
 - HSCEP OP 77.22, Mandatory Student Health Insurance Requirement J. Harrell
 - **Updates:**
 - Academic Policies Reviewed (2)
 - 1. HSCEP OP 77.12, Religious Holy Day Observance and Need for Student Absence J. Harrell
 - 2. HSCEP OP 77.18, Border County Waiver J. Harrell
 - Attachment A, New Mexico Border County Waiver Form
 - Attachment B, Oklahoma Border County Waiver Form
 - HSCEP OP 10.20, Criminal Background Checks for Students and Trainees W. Woodall
 - Attachment A, Notice to Students and Trainees, Criminal Background Check
 - Attachment B, Consent for Release of Information Hold Harmless Agreement for Students, Criminal History Record Information
 - **Round table/open discussion of potential new business** W. Woodall
 - **Adjourn** W. Woodall

Next Meeting
Thursday, January 8, 2026
10:30 AM – 12:00 PM
MSBII, President's Conference Room
