

Academic Council Meeting

Agenda

Thursday, July 9, 2026
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 14 May 2026 meeting** W. Woodall
- **Anticipated Action Items:**
 - HSCEP OP 59.02 Online and Distance Education M. Williams-Burns
 - 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, and Degree and Certificate Program Termination – Routing Sheet
 - HSCEP OP 77.01, Admission J. Harrell
 - HSCEP OP 77.05, Student Leaves of Absence and Suspensions J. Harrell
- **Updates:**
 - Academic Policies Reviewed (2)
 - 1. HSCEP OP 10.06, Academic Council W. Woodall
 - 2. HSCEP OP 77.08, Student Travel Policy J. Harrell
 - Attachment A - Travel Release and Indemnification Agreement
 - Attachment B - Authorization for Emergency Medical Treatment
 - Attachment C – Driver Approval Request Form (NEW)
 - Attachment D – 15-Passenger Van Inspection Checklist (NEW)
 - HSCEP OP 77.19, Campus Assessment, Response and Evaluation (CARE) Team for Students W. Woodall
- **Round table/open discussion of potential new business** W. Woodall
- **Adjourn** W. Woodall

Next Meeting

Thursday, September 10, 2026
10:30 AM – 12:00 PM, MSBII, B Auditorium, 1A103B – **CHANGE IN LOCATION**