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- **Call to order | Recognition of Proxies | Confirmation of Quorum** R. Brower
 - **Review of the Minutes from the 11 November 2021 meeting** R. Brower
 - **Anticipated Action Items:**
 - DMD/MPH (Dual degree program for WLHSDM with UTHouston SPH) W. Woodall
 - 77.XX, Mandatory Student Health Insurance Requirement R. Dankovich
 - 77.15, Working with Affiliated Entities - Student Drug Screenings R. Dankovich
 - 77.XX, FERPA Breach Policy R. Brower
 - 77.05, Student Leaves of Absence and Suspensions R. Brower
 - 77.07, Credit by Examination A. Pacheco
 - Institutional Social Justice Goal & Objectives R. Brower
 - **Updates:**
 - NC-SARA notification posted on OAA website C. Herber-Valdez
 - Guidelines posted on OAA website R. Brower
 - Guidelines for Mass Email and Distribution Lists
 - Specifications for course structures to support ILP connections to TTUHSC Learning Management Systems (LMS)
 - MD/MBA Agreement – Pending Full Execution R. Brower
 - SACSCOC Notification Requirement (Follow up from July 8, 2021 AC Meeting) C. Herber-Valdez
 - HSCEP OP Vaccination Policy A. Pacheco
 - **Status of deferred agenda items**
 - HSCEP OP reviews: R. Brower
 - 77.03, Student Publications
 - 61.23, TTUHSC El Paso Classroom and Class Lab Scheduling Policy
 - 10.20, Background Check
 - **Round table/open discussion of potential new business**
 - Academic Council Meeting Schedule for 2022 (90 min meetings) R. Brower
 - **Adjourn** R. Brower
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