

Academic Council Meeting

Agenda

Office of the Provost
Wednesday, 15 July 2020
10:30 A.M. – 12:00 P.M.
WebEx

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| 1 | <u>Call to Order Confirmation of Quorum</u> | P. Ogden |
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<u>Items Needing Review/Vote</u> | | |
| 2 | Review of Minutes from 4 March 2020 Meeting | P. Ogden |
| 3 | Student Record Transcript Policy | D. Andrade |
| 4 | Satisfactory Academic Progress Policy | R. Williams |
| 5 | HSCEP OP 10.XX, Requests for Institutional Data and Internal Data Collection Processes [DRAFT] | C. Herber-Valdez |
| 6 | HSCEP OP 61.23, TTUHSC El Paso Classroom and Class Lab Scheduling Policy | V. Paton |
| 7 | HSCEP OP 77.05, Suspension and Retention | P. Ogden |
| 8 | HSCEP OP 77.07, Credit by Examination | P. Ogden |
| 9 | HSCEP OP 77.13, Student Education Records | D. Andrade |
| 10 | HSCEP OP 77.XX, Campus Assessment Response and Education Team for Students (CARE Team) | V. Paton |
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<u>Information/Discussion Only Items</u> | | |
| 11 | OSCQR Rubric for TTUHSC El Paso eLearning | V. Paton |
| 12 | Approval for Altering Academic Calendars | V. Paton |
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<u>Other Items</u> | | |
| 13 | Results for Online Votes on Items After 4 March 2020 Meeting | P. Ogden |
| 14 | Other Business Announcements | <i>Open Discussion</i> |
| 15 | Next Meeting | P. Ogden |
| | Wednesday, 23 September 2020
10:30 A.M. – 12:00 P.M.
WebEx | |
| 16 | <u>Adjournment</u> | P. Ogden |