



TEXAS TECH UNIVERSITY
HEALTH SCIENCES CENTER
EL PASO

Office of the Provost

Agenda

for the

Academic Council Meeting

Wednesday, 4 March 2020

10:30 A.M. - 12:00 P.M.

MEB 1140

1. Call to Order | Confirmation of Quorum Paul Ogden
2. Review of Minutes from 15 January 2020 Meeting Paul Ogden
3. WLHSDM – Community Health Certificate Program Wendy Woodall
4. PLFSOM – Course Name Change Tanis Hogg
Robin Dankovich
5. Accreditation Updates
 - A. SACSCOC Reaffirmation – Spring 2023 Site Visit Valerie Paton
 - B. CODA Initial Accreditation – Spring 2023 Site Visit Wendy Woodall
 - C. CCNE MSN Program – 19-21 February 2020 Site Visit Stephanie Woods
6. Review of HSCEP OP 10.06, *Academic Council* Valerie Paton
7. Review of HSCEP OP 10.XX, *Requests for Institutional Data and Internal Data Collection Processes* Christiane Herber-Valdez
8. Review of HSCEP OP 61.23, *TTUHSC El Paso Classroom and Class Lab Scheduling Policy* Valerie Paton
9. Review of HSCEP OP 77.11, *Permanent Student Record* Diana Andrade
10. Other Business *Open Discussion*
11. Announcements
 - A. New HSCEP OP Series for Academics – 59.XX Paul Ogden
 - B. Next Meeting Paul Ogden
Wednesday, 20 May 2020
10:30 A.M. - 12:00 P.M.
MEB 1150†
 - C. Announcements from Council Members *Open Discussion*
12. Adjournment Paul Ogden

† Academic Council meetings will no longer be held in MEB 3200A due to space restrictions.