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- **Call to order | Recognition of Proxies | Confirmation of Quorum** R. Brower

 - **Review of the Minutes from the 9 September 2021 meeting** R. Brower

 - **Anticipated Action Items:**
 - Distinction in Clinical Genetics H. Ayoubieh
 - HSCEP OP, 77.08 Student Travel Policy R. Dankovich
 - Management of CART (communication access real-time translation) services R. Dankovich
 - Guidelines for Course Structure Specifications to Support Banner/Ellucian Intelligent Learning Platform (ILP) Integration R. Dankovich
 - Banner Communication Tool D. Andrade

 - **Updates:**
 - Guidelines for Mass Emails and use of Distribution Lists – Verification of the outcome R. Brower
 - HSCEP OP, 77.12 Student Absences Related to Religious Holy Day Observance – Verification of the outcome R. Brower
 - Discussion of accommodations for Friday Muslim prayers R. Brower
 - Policy on refusing vaccinations based upon medical or religious exemptions Dr. Woods
 - Academic Council Meeting Schedule for 2022 R. Brower

 - **Status of deferred agenda items**
 - HSCEP OP reviews: R. Brower
 - 77.03 (student publications)
 - 77.05 Suspension and Retention
 - 77.07 Credit by Examination
 - 77.15 Working with Affiliated Entities - Student Drug Screenings
 - 61.23 TTUHSC El Paso Classroom and Class Lab Scheduling Policy
 - FERPA Breach Response Policy

 - **Round table/open discussion of potential new business** R. Brower

 - **Adjourn** R. Brower
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