



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.