

## Academic Council Meeting Agenda

Thursday, July 11, 2024 10:30 A.M. – 12:00 P.M. MSBII, President's Conference Room

| • | Call to order   Recognition of Proxies   Confirmation of Quorum   | W. Woodall |
|---|---|------------|
| • | Review of the Minutes from the 09 May 2024 meeting  | W. Woodall |
| • | Anticipated Action Items:   |            |
|   | <ul> <li>Guidelines for Mass Email and Distribution Lists</li> </ul>  | W. Woodall |
|   | <ul> <li>Specifications for course structures to support ILP connections to TTUHSC<br/>Learning Management Systems (LMS)</li> </ul> | W. Woodall |
|   | <ul> <li>HSCEP OP 77.17, Transfer of Credit (UPDATED)</li> </ul>  | W. Woodall |
|   | WLHSDM 12 <sup>th</sup> Semester Clinical Course (WITHDRAWN)  | W. Woodall |
| • | Updates:  |            |
|   | <ul> <li>HSCEP OP 59.01, Attachment A, Course Approval/Change Form</li> </ul>   | J. Harrell |
|   | o Commencement Update   | J. Harrell |
|   | <ul> <li>New Legislation for Pregnant and Parenting Students Online Training</li> </ul>   | W. Woodall |
|   | <ul> <li>Academic Policies Reviewed</li> <li>HSCEP OP 10.06, Academic Council</li> </ul>  | W. Woodall |
| • | Round table/open discussion of potential new business   | W. Woodall |
| • | Adjourn   | W. Woodall |