



TEXAS TECH UNIVERSITY
HEALTH SCIENCES CENTER
EL PASO

Office of the Provost

Agenda

for the

Academic Council Meeting 2019 – 4th Quarter

Wednesday, 16 October 2019
10:00 A.M. – 12:00 P.M.
GGHSON 107D

1. Call to Order Paul Ogden
2. Approval of Minutes from 3 July 2019 Meeting Paul Ogden
3. Review of *HSCEP OP 56.XX, Bring Your Own Device (BYOD) [DRAFT]* Jessica Klein
4. Review of *HSCEP OP 60.05, Definition and Calculation of Credit Hours* Robin Dankovich
5. Review of *HSCEP OP 77.16, Core Curriculum Policy* Valerie Paton
6. Review of *HSCEP OP 77.17, Transfer of Credit* Diana Andrade
Robin Dankovich
7. Review of *HSCEP OP 77.20, Prioritization, Acceptance, Credentialing, and Monitoring of Visiting Students and Trainees* Valerie Paton
8. Review of *HSCEP OP 70.XX, Behavioral Intervention Team [DRAFT]* Valerie Paton
9. Review of *HSCEP OP XX.XX, Requests for Institutional Data and Internal Data Collection Processes [DRAFT]* Christiane Herber-Valdez
10. Review of MOU for the Office of the Registrar Diana Andrade
Robin Dankovich
11. Other Business *Open Discussion*
12. Announcements
 - A. Next Meeting – TBA Paul Ogden
 - B. Other Announcements
 - i. Coming Soon – Academic Council Website Paul Ogden
 - ii. Coming Soon – Academic Council SharePoint Site Paul Ogden
 - iii. Announcements from Council Members *Open Discussion*
13. Adjournment Paul Ogden