

## Academic Council Meeting Agenda

Thursday, September 9, 2021  
11:00 A.M. – 12:00 P.M.  
MSBII, President's Conference Room

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- **Call to order | Recognition of Proxies | Confirmation of Quorum** R. Brower
  - **Review of the Minutes from the 8 July 2021 meeting** R. Brower
  - **Anticipated Action Items:**
    - Guidelines for Mass Emails and use of Distribution Lists R. Brower
      - Review of proposed revisions
    - HSCEP OP, 77.12 Student Absences Related to Religious Holy Day Observance R. Brower
    - HSCEP OP, 77.08 Student Travel Policy R. Dankovich
  - **Updates:**
    - NC-SARA C. Herber-Valdez
    - QEP (Quality Enhancement Plan) C. Herber-Valdez
    - Fall Enrollment C. Herber-Valdez
    - HSCEP OP, 77.05 Suspension and Retention (Tentative) R. Brower
    - Introduction of Alfonso Pacheco, Program Manager R. Brower
  - **Status of deferred agenda items**
    - HSCEP OP reviews: R. Brower
      - 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
      - Others to be determined
    - FERPA Breach Response Policy R. Brower
  - **Round table/open discussion of potential new business**
    - Next Meeting:  
Thursday, November 11, 2021  
11:00 AM – 12:00 PM - (Consider lengthening meeting to 90 minutes)  
Location: MSBII, President's Conference Room
  - **Adjourn**
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