

Academic Council Meeting

Agenda

Thursday, November 10, 2022
10:30 A.M. – 12:00 P.M.
MSBII, President's Conference Room

- **Call to order | Recognition of Proxies | Confirmation of Quorum** R. Brower
 - **Review of the Minutes from the 8 September 2022 meeting** R. Brower
 - **Anticipated Action Items:**
 - HSECEP OP 59.02, Online and Distance Education M. Williams
 - Status of Faculty-at- Large Representatives R. Brower
 - GGHSON
 - GSBS
 - PLFSOM
 - WLHSDM
 - **Updates:**
 - THECB Update (Changes to Rules) C. Herber-Valdez
 - OP 59.01 TTUHSC El Paso Adding, Changing, and Deleting Courses and Changing Methods of Delivery R. Dankovich/D. Andrade
 - Attachment A, Course Approval/Change Form (REVISED)
 - OP 59.05 Grading Procedures and Academic Regulations R. Dankovich/D. Andrade
 - Attachment A, Audit form and global fee language
 - Registered Student Organization (RSO) Leadership Roles R. Dankovich
 - Identify Institutional Student Handbook section where language was inserted
 - Minutes from the 14 July 2022 meeting approved by email vote R. Brower
 - SACSCOC Update C. Herber-Valdez
 - QEP Update C. Herber-Valdez
 - Outcome of LCME Complaint Investigation R. Brower
 - **Round table/open discussion of potential new business** R. Brower
 - **Adjourn** R. Brower
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