



TEXAS TECH UNIVERSITY  
HEALTH SCIENCES CENTER  
EL PASO

*Office of the Provost*

## Agenda

*for the*

### Academic Council Meeting 2019 – 3<sup>rd</sup> Quarter

Wednesday, 3 July 2019  
10:00 A.M. – 12:00 P.M.  
MEB 3200A

1. Call to Order Paul Ogden
2. Approval of Minutes from 12 April 2019 Meeting Paul Ogden
3. Review of HSCEP OP 36.xx, *Adding, Changing, and Deleting Courses and Changing Methods of Delivery* Robin Dankovich
4. Review of HSCEP OP 56.02, *Online and Distance Education* Valerie Paton
5. Review of HSCEP OP 56.xx, *Bring Your Own Device (BYOD)* Jessica Klein
6. Review of HSCEP OP 60.xx, *Course Archival and Restoration* Valerie Paton
7. Review of HSCEP OP 77.01, *Admission* Rajkumar Lakshmanaswamy
8. Updates from the Office of Student Services and Student Affairs Valerie Paton
9. Other Business *Open Discussion*
10. Announcements Paul Ogden
  - A. Next Meeting – Wednesday, 16 October 2019
  - B. Other Announcements
11. Adjournment Paul Ogden