



TEXAS TECH UNIVERSITY  
HEALTH SCIENCES CENTER  
EL PASO

*Office of the Provost*

## Agenda

*for the*

### Academic Council Meeting

Wednesday, 15 January 2020

10:30 A.M. – 12:00 P.M.

MEB 3200A

1. **Call to Order** Paul Ogden
2. **Review of Minutes from 16 October 2019 Meeting** Paul Ogden
3. **GSBS – Clinical Research Certificate Program** R. Lakshmanaswamy
4. **GSBS – Research Ethics Course** R. Lakshmanaswamy
5. **WLHSDM – Curriculum** Wendy Woodall
6. **TTUHSC El Paso Libraries – Collaborative Negotiations Group** Lisa Beinhoff
7. **Review of HSCEP OP 77.XX, *Care Team Policy*** Valerie Paton
8. **Review of HSCEP OP XX.XX, *Strategic Planning, Assessment and Continuous Quality Improvement*** Robin Dankovich
9. **Other Business** *Open Discussion*
10. **Announcements**
  - A. **Next Meeting** Paul Ogden  
Wednesday, 4 March 2020  
10:30 A.M. – 12:00 P.M.  
MEB 3200A
  - B. **Leadership Retreat** Paul Ogden  
21 - 22 January 2020  
Las Cruces, New Mexico
  - C. **Announcements from Council Members** *Open Discussion*
11. **Adjournment** Paul Ogden