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- **Call to order | Recognition of Proxies | Confirmation of Quorum** R. Brower
 - **Review of the Minutes from the 13 January 2022 meeting** R. Brower
 - **Anticipated Action Items:**
 - Post-baccalaureate Nursing Leadership Certificate G. Loera
 - Dental Human Anatomy Distinction G. Guttman
 - HSCEP OP 77.15, Working with Affiliated Entities - Student Drug Screenings A. Pacheco
 - HSCEP OP 75.11, Health Surveillance Program A. Pacheco
 - Attachment A, Vaccine Policy
 - HSCEP OP 10.20, Background Check A. Pacheco
 - **Updates:**
 - Verification of the outcome R. Brower
 - HSCEP OP 77.07, Credit by Examination
 - Institutional Social Justice Goal & Objectives
 - DMD/MPH Articulation Agreement
 - Notification
 - HSCEP OP 10.06, Academic Council R. Brower
 - NC-SARA notification posted on OAA website C. Herber-Valdez
 - Finalization of SACSCOC documentation within the coming months C. Herber-Valdez
 - Implementation of student health insurance policy (must be held until BOR meeting in May 2022) A. Pacheco
 - MD/MBA Agreement
 - SACSCOC Notification Requirement (8 July 2021 Meeting Follow Up) I. Alexandraki
C. Herber-Valdez
 - Announcements
 - Classification for UG transfer students R. Dankovich
 - Term Code update for Dental Medicine D. Andrade
 - Guidelines posted on OAA website R. Brower
 - Guidelines for Mass Email and Distribution Lists
 - Specifications for course structures to support ILP connections to TTUHSC Learning Management Systems (LMS)
 - Guidelines for Captioning
 - Accommodating Religious Practices (TENTATIVE)
 - **Round table/open discussion of potential new business** R. Brower
 - **Adjourn** R. Brower
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