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- **Call to order | Recognition of Proxies | Confirmation of Quorum** R. Brower
 - **Review of the Minutes from the 10 March 2022 meeting** R. Brower
 - **Anticipated Action Items:**
 - Master of Science in Nursing degree G. Loera
 - Change in program delivery from hybrid to online
 - Student Misconduct Policy Alignment R. Brower
 - Proposed Student Misconduct Scheme 1 – ‘Institution Heavy’
 - Proposed Student Misconduct Scheme 2 – ‘School Heavy’
 - Academic Program Religious Accommodations R. Brower
 - Managing Curricular Accommodations Related to Religious Practices
 - Curricular Accommodations Relating to Islamic Religious Practices
 - Religious Accommodation Request Form (UTSW Medical Center)
 - OP 56.06 Bring Your Own Device A. Pacheco
 - OP 77.02 Textbook Information A. Pacheco
 - OP 77.17 Transfer of Credit A. Pacheco
 - OP 77.18 Border County Waiver A. Pacheco
 - Attachment A, New Mexico Border County Waiver Form
 - Attachment B, Oklahoma Border County Waiver Form
 - **Updates:**
 - Post-baccalaureate Nursing Leadership Certificate R. Brower
 - HSCEP OP 59.08, Attachment A - Routing Sheet, Approval of New Degree and Certificate Programs
 - Institutional Social Justice Goals & Objectives R. Brower
 - **Round table/open discussion of potential new business**
 - Develop review process for all ancillary academic programs? R. Brower
 - **Adjourn** R. Brower
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