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- **Call to order | Recognition of Proxies | Confirmation of Quorum** R. Brower
  - **Review of the Minutes from the 12 May 2022 meeting** R. Brower
  - **Anticipated Action Items:**
    - Academic Program Religious Accommodations R. Brower
      - Accommodations for Religious Practices
      - Request for Curricular Religious Accommodations
    - HSCEP OP 59.07, Substantive Change Policy C. Herber-Valdez
    - HSCEP OP 59.08, New Degree and Certificate Programs, Change in Delivery Format, and Degree and Certificate Program Termination C. Herber-Valdez
      - Attachment A, Approval of New Degree and Certificate Programs
    - HSCEP OP 77.01, Admissions A. Pacheco
    - HSCEP OP 77.11, Permanent Student Record A. Pacheco
    - HSCEP OP 77.16, Core Curriculum Policy A. Pacheco
    - HSCEP OP 59.06, Prioritization, Acceptance, Credentialing, and Monitoring of Visiting Students and Trainees A. Pacheco
  - **Updates:**
    - Reacting to Negative and Disruptive Media A. Tawney/V. Masterson
    - Student Misconduct Policy Alignment R. Brower
    - New/Additional Degree Programs in Development R. Brower
    - HSCEP OP 77.15, Working with Affiliated Entities - Student Drug Screenings A. Pacheco
      - Counsel recommended deletion of Section IV., Drug Screening for Cause
    - HSCEP OP 77.18 Border County Waiver A. Pacheco
      - Clarify the interpretation of the THCEB rule listed under Section II, Note 3
    - HSCEP OP 59.09 Definition and Calculation of Credit Hours R. Brower
      - Will be circulated for asynchronous review
    - HSCEP OP 59.08 Post-Baccalaureate Nursing Leadership Certificate R. Brower
      - Fully signed
  - **Round table/open discussion of potential new business** R. Brower
  - **Adjourn** R. Brower
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