

## Academic Council Meeting Agenda

Thursday, November 9, 2023  
10:30 A.M. – 12:00 P.M.  
MSBII, President's Conference Room

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- **Call to order | Recognition of Proxies | Confirmation of Quorum** W. Woodall
  - **Review of the Minutes from the 14 September 2023 meeting** W. Woodall
  - **Anticipated Action Items:**
    - Introduce Concept of a Masters Program in Genomic Medicine for Medical Students W. Woodall
  - **Updates:**
    - SB 17 Update F. Gonzales
    - Guidelines for Managing Curricular Accommodations Related to Religious Practices W. Woodall
    - Commencement Protocol Update J. Harrell
    - Academic Policies Reviewed
      - HSCEP OP 10.32, Use and Secure Handling of the Presidential Seal W. Woodall
      - HSCEP OP 77.02, Textbook Information W. Woodall
      - OP 77.18, Border County Waiver W. Woodall
        - ✓ Attachment A, New Mexico Border County Waiver Form
        - ✓ Attachment B, Oklahoma Border County Waiver Form
      - HSCEP OP 77.14, Accessibility and Establishing Accommodations for Students with Disabilities – PENDING: Review of Attachments J. Harrell
  - **Round table/open discussion of potential new business** W. Woodall
  - **Adjourn** W. Woodall
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