TEXAS TECH UNIVERSITY
HEALTH SCIENCES CENTER.
EL PASO
Office of Academic Affairs

Academic Council Meeting
Agenda

Thursday, September 11, 2025
10:30 A.M. – 12:00 P.M.
MSBII, President's Conference Room

- **Call to order | Recognition of Proxies | Confirmation of Quorum**   W. Woodall

- **Review of the Minutes from the 10 July 2025 meeting**   W. Woodall

- **Anticipated Action Items**:

  - Guidelines for Non-Course-Credit-Based Awards, Honors, and Recognitions to be Bestowed at Commencement or Convocation   J. Harrell
    - ➢ Convocation and Commencement Approval Form

  - HSCEP OP 59.00, Course Archival and Restoration Policies   W. Woodall
    - ➢ Attachment A, Canvas or Other LMS Course Restore/Exception Request Form (Re-titled)

- **Updates:**

  - Academic Policies Reviewed (3)   W. Woodall

    1. HSCEP OP 10.20, Criminal Background Checks for Students and Trainees
       - ➢ Attachment A, Notice to Students and Trainees, Criminal Background Check
       - ➢ Attachment B, Consent for Release of Information Hold Harmless Agreement for Students, Criminal History Record Information

    2. HSCEP OP 10.32, Use and secure handling of the presidential seal

    3. HSCEP OP 77.02, Textbook Information

- **Round table/open discussion of potential new business**   W. Woodall

- **Adjourn**   W. Woodall