

- **Call to order | Recognition of Proxies | Confirmation of Quorum** W. Woodall
- **Review of the Minutes from the 08 January 2026 meeting** W. Woodall
- **Anticipated Action Items:**
 - Master of Science in Dentistry and Certificate in Orthodontics and Dentofacial Orthopedics L. Sharab
 - Distinction in Special Needs Dentistry Program W. Luquis-Aponte
 - HSCEP OP 59.05, Grading Procedures and Academic Regulations J. Harrell
 - Attachment A, Audit Registration Form
 - HSCEP OP 59.01, TTUHSC El Paso Adding, Changing, and Deleting Courses and Changing Methods of Delivery J. Harrell
 - Course Approval/Change Form – New dynamic form
 - HSCEP OP 77.12, Observation of Religious Holy Day and Requests for Religious Accommodation J. Harrell
 - Request for Reasonable Religious Accommodations Form – New digital form
 - Appeal Form for Denied Absence Request Related to Religious Practices – New digital form
- **Updates:**
 - Medical Spanish Course G. Garcia
 - HSCEP OP 77.11, Permanent Student Record and Procedures for Safeguarding and Disposal of Student Records W. Woodall
- **Round table/open discussion of potential new business** W. Woodall
- Adjourn** W. Woodall