

- **Call to order | Recognition of Proxies | Confirmation of Quorum** W. Woodall
- **Review of the Minutes from the 12 March 2026 meeting** W. Woodall
- **Anticipated Action Items:**
 - Doctor of Nursing Practice degree G. Loera
 - HSCEP OP 77.05, Student Leaves of Absence and Suspensions J. Harrell
 - HSCEP OP 77.17, Transfer of Credit J. Harrell
 - HSCEP OP 77.19, Campus Assessment, Response and Evaluation (CARE) Team for Students J. Harrell
- **Updates:**
 1. HSCEP OP 77.07, Credit by Examination W. Woodall
 2. HSCEP OP 77.16, Core Curriculum Policy W. Woodall
 3. HSCEP OP 75.11, Health Surveillance Program for TTUHSC El Paso Institutional Health and Infection Control Program W. Woodall
 - Attachment A, TTUHSC El Paso Health Surveillance Program - Exposure Management
 - Attachment B, TTUHSC El Paso Health Surveillance Program - Immunizations
 - Attachment C, TTUHSC El Paso Health Surveillance Program - Tuberculosis Surveillance
 - Attachment D, Laboratory Order
 4. HSCEP OP 57.02, Guidelines for the Educational Use of Copyrighted Works W. Woodall
 - Attachment A, Sample Permissions Letter
 - HSCEP OP 59.05, Grading Procedures and Academic Regulations (Follow Up) J. Harrell/M. Garcia
 - Audit Registration Form – New dynamic form D. Andrade
 - HSCEP OP 59.01, Course Approval/Change Form – New dynamic form D. Andrade
 - HSCEP OP 77.12, Observation of Religious Holy Day & Requests for Religious Accommodation J. Harrell
 - Request for Reasonable Religious Accommodation Form
 - Appeal Form for Denied Absence Request Related to Religious Practices
 - HSCEP OP 77.01, Admission J. Harrell
 - HSCEP OP 77.11, Permanent Student Record and Procedures for Safeguarding and Disposal of Student Records J. Harrell
- **Round table/open discussion of potential new business** W. Woodall
- **Adjourn** W. Woodall

Next Meeting

Thursday, July 9, 2026
10:30 AM – 12:00 PM, MSBII, President’s Conference Room
