• Call to order | Recognition of Proxies | Confirmation of Quorum
  R. Brower

• Review of the Minutes from the 13 January 2022 meeting
  R. Brower

• Anticipated Action Items:
  • Post-baccalaureate Nursing Leadership Certificate  
    G. Loera
  • Dental Human Anatomy Distinction  
    G. Guttmann
  • HSCEP OP 77.15, Working with Affiliated Entities - Student Drug Screenings  
    A. Pacheco
  • HSCEP OP 75.11, Health Surveillance Program
    ➢ Attachment A, Vaccine Policy  
    A. Pacheco
  • HSCEP OP 10.20, Background Check  
    A. Pacheco

• Updates:
  • Verification of the outcome
    ➢ HSCEP OP 77.07, Credit by Examination
    ➢ Institutional Social Justice Goal & Objectives
    ➢ DMD/MPH Articulation Agreement  
    R. Brower
  • Notification
    ➢ HSCEP OP 10.06, Academic Council
    ➢ NC-SARA notification posted on OAA website
    ➢ Finalization of SACSCOC documentation within the coming months
    ➢ Implementation of student health insurance policy (must be held until BOR meeting in May 2022)  
    R. Brower

  • MD/MBA Agreement
    ➢ SACSCOC Notification Requirement (8 July 2021 Meeting Follow Up)  
    I. Alexandraki

  • Announcements
    ➢ Classification for UG transfer students  
    R. Dankovich
    ➢ Term Code update for Dental Medicine  
    D. Andrade

  • Guidelines posted on OAA website
    ➢ Guidelines for Mass Email and Distribution Lists  
    R. Brower
    ➢ Specifications for course structures to support ILP connections to TTUHSC Learning Management Systems (LMS)
    ➢ Guidelines for Captioning
    ➢ Accommodating Religious Practices (TENTATIVE)

• Round table/open discussion of potential new business  
  R. Brower

• Adjourn  
  R. Brower