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

• **Review of the Minutes from the 10 March 2022 meeting**  
  R. Brower

• **Anticipated Action Items:**
  - Master of Science in Nursing degree  
    - Change in program delivery from hybrid to online  
    G. Loera
  - Student Misconduct Policy Alignment  
    - Proposed Student Misconduct Scheme 1 – ‘Institution Heavy’  
    - Proposed Student Misconduct Scheme 2 – ‘School Heavy’  
    R. Brower
  - Academic Program Religious Accommodations  
    - Managing Curricular Accommodations Related to Religious Practices  
    - Curricular Accommodations Relating to Islamic Religious Practices  
    - Religious Accommodation Request Form (UTSW Medical Center)  
    R. Brower
  - OP 56.06 Bring Your Own Device  
    A. Pacheco
  - OP 77.02 Textbook Information  
    A. Pacheco
  - OP 77.17 Transfer of Credit  
    A. Pacheco
  - OP 77.18 Border County Waiver  
    - Attachment A, New Mexico Border County Waiver Form  
    - Attachment B, Oklahoma Border County Waiver Form  
    A. Pacheco

• **Updates:**
  - Post-baccalaureate Nursing Leadership Certificate  
    - HSCEP OP 59.08, Attachment A - Routing Sheet, Approval of New Degree and Certificate Programs  
    R. Brower
  - Institutional Social Justice Goals & Objectives  
    R. Brower

• **Round table/open discussion of potential new business**
  - Develop review process for all ancillary academic programs?  
    R. Brower

• **Adjourn**  
  R. Brower