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

• Review of the Minutes from the 11 November 2021 meeting
  R. Brower

• Anticipated Action Items:
  o DMD/MPH (Dual degree program for WLHSDM with UTHouston SPH)
    W. Woodall
  o 77.XX, Mandatory Student Health Insurance Requirement
    R. Dankovich
  o 77.15, Working with Affiliated Entities - Student Drug Screenings
    R. Dankovich
  o 77.XX, FERPA Breach Policy
    R. Brower
  o 77.05, Student Leaves of Absence and Suspensions
    R. Brower
  o 77.07, Credit by Examination
    A. Pacheco
  o Institutional Social Justice Goal & Objectives
    R. Brower

• Updates:
  o NC-SARA notification posted on OAA website
    C. Herber-Valdez
  o Guidelines posted on OAA website
    R. Brower
    ➢ Guidelines for Mass Email and Distribution Lists
    ➢ Specifications for course structures to support ILP connections to TTUHSC Learning Management Systems (LMS)
  o MD/MBA Agreement – Pending Full Execution
    ➢ SACSCOC Notification Requirement (Follow up from July 8, 2021 AC Meeting)
    R. Brower
    C. Herber-Valdez
  o HSCEP OP Vaccination Policy
    A. Pacheco

• Status of deferred agenda items
  o HSCEP OP reviews:
    ➢ 77.03, Student Publications
    ➢ 61.23, TTUHSC El Paso Classroom and Class Lab Scheduling Policy
    ➢ 10.20, Background Check
    R. Brower

• Round table/open discussion of potential new business
  o Academic Council Meeting Schedule for 2022 (90 min meetings)
    R. Brower

• Adjourn
  R. Brower