Call to order | Recognition of Proxies | Confirmation of Quorum

Review of the Minutes from the March and May meetings

Anticipated Action Items:
- Proposed HSCEP OP 10.XX on the use and secure handling of the presidential seal
- PLFSOM MD-MBA pathway and associated MOU
- Guidelines for Mass Emails and use of Distribution Lists – TBD (or move to deferred items list)

Updates:
- Notification of THECB regarding a change in SCH for the MSN program (change approved by AC in March)
- DIGARC ACALOG academic catalog solution
- Briefing on federal law and related NC-SARA requirements regarding educational programs and state licensure disclosures
- Status of QEP planning
- WLHSDM Post-Bacc Certificate Program
- Responsible Conduct of Research Training Program
- Update on the Organization of the TTUHSC El Paso Office of Academic Affairs
- Introduction of Veronica Rodriguez (Executive Associate - primary administrative support for the Academic Council)
- Status of deferred agenda items:
  - PLFSOM Distinction in Clinical Genetics/Genomics program
  - Interprofessional education (IPE)
  - HSCEP OP reviews:
    - 77.03 (student publications)
    - 77.05 (suspension and retention)

R. Brower
C. Herber-Valdez
R. Lakshmanaswamy
R. Brower
R. Brower
- 77.07 (credit by exam)
- 77.12 (religious holidays and related student absences)
- 77.15 (working with affiliated entities, student drug screening)
- Others to be determined

- Round table/open discussion of potential new business

Next Meeting:
Thursday, September 9, 2021
11:00 AM – 12:00 PM
Location: MSB 2 - 2C103 Conference Room

- Adjourn

Dr. Brower