Call to order | Recognition of Proxies | Confirmation of Quorum

Review of the Minutes from the 9 September 2021 meeting

Anticipated Action Items:
- Distinction in Clinical Genetics
  - H. Ayoubieh
- HSCEP OP, 77.08 Student Travel Policy
  - R. Dankovich
- Management of CART (communication access real-time translation) services
  - R. Dankovich
- Guidelines for Course Structure Specifications to Support Banner/Ellucian Intelligent Learning Platform (ILP) Integration
  - R. Dankovich
- Banner Communication Tool
  - D. Andrade

Updates:
- Guidelines for Mass Emails and use of Distribution Lists – Verification of the outcome
  - R. Brower
- HSCEP OP, 77.12 Student Absences Related to Religious Holy Day Observance – Verification of the outcome
  - R. Brower
- Discussion of accommodations for Friday Muslim prayers
  - R. Brower
- Policy on refusing vaccinations based upon medical or religious exemptions
  - Dr. Woods
- Academic Council Meeting Schedule for 2022
  - R. Brower

Status of deferred agenda items
- HSCEP OP reviews:
  - 77.03 (student publications)
  - 77.05 Suspension and Retention
  - 77.07 Credit by Examination
  - 77.15 Working with Affiliated Entities - Student Drug Screenings
  - 61.23 TTUHSC El Paso Classroom and Class Lab Scheduling Policy
  - FERPA Breach Response Policy
  - R. Brower

Round table/open discussion of potential new business

Adjourn