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

• Review of the Minutes from the 09 March 2023 meeting
  R. Brower

• Anticipated Action Items:
  o Creation of Learning Assistance and Student Support Office (LASSO) in Student Services
    G. Yri
  o Developing a policy on commencement and convocation awards
    R. Brower
  o Commencement Protocols
    R. Brower
  o Creation of institutional calendar of accreditation events
    O. Alikaj-Fierro
  o HSCEP OP 77.17 Transfer of Credit
    R. Brower

• Updates:
  o OMFS Residency Program – WLHSDM
    ➢ Curriculum management options available to manage the OMFS courses
    M. Williams
  o Academic Policies Reviewed
    ➢ 56.06 Bring Your Own Device (BYOD)
    ➢ 59.09 Definition and Calculation of Credit Hours
    ➢ 61.23 TTUHSC El Paso Classroom and Class Lab Scheduling Policy
    ➢ 77.08 Student Travel Policy
    R. Brower

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

• Adjourn
  R. Brower