• Call to order | Recognition of Proxies | Confirmation of Quorum  
  W. Woodall

• Review of the Minutes from the 11 May 2023 meeting  
  W. Woodall

• Anticipated Action Items:
  - Update on Social Justice Curriculum  
    J. M. de la Rosa
  - PhD in Biomedical Sciences  
    R. Lakshmanaswamy
  - Guideline on commencement and convocation awards
    Draft Form  
    W. Woodall
  - Commencement Protocol discussion  
    W. Woodall

• Updates:
  - Learning Assistance and Student Support Office (LASSO) in Student Services  
    W. Woodall
  - Institutional calendar of accreditation events
    ➢ Clarify process for updating of institutional calendar  
    W. Woodall
  - Academic Policies Reviewed
    ➢ HSCEP OP 10.31 Requests for Institutional Data and Internal Data Collection Processes  
    W. Woodall
    ➢ HSCEP OP 77.16 Core Curriculum Policy

• Round table/open discussion of potential new business  
  W. Woodall

• Adjourn  
  W. Woodall