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

• Review of the Minutes from the 13 July 2023 meeting  
  W. Woodall

• Anticipated Action Items:
  o HSCEP OP 59.00 Course Archival and Restoration Policies  
    ➢ Attachment A, Canvas or Other LMS Course Restore Request  
  W. Woodall

• Updates:
  o Commencement Protocol Discussion  
    ➢ Next steps  
  Task Force Members

  o Guidelines for commencement and convocation awards  
    ➢ Approval Form commencement and convocation awards  
  W. Woodall

  o HSCEP OP 77.12 Observation of Religious Holy Day and Requests for Religious Accommodation – Revised August 24, 2023 (formerly Student Absences Related to Religious Holy Day Observance)  
  W. Woodall

  o HSCEP OP 10.20 Criminal Background Checks for Students and Trainees  
    ➢ Attachment A, Notice to Students, Residents, and Trainees  
  W. Woodall

  o Academic Policies Reviewed  
    ➢ HSCEP OP 77.14 Accessibility and Establishing Accommodations for Students with Disabilities - PENDING  
    ➢ HSCEP OP 77.21 FERPA Breach Policy  
  W. Woodall

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

• Adjourn  
  W. Woodall