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

• Review of the Minutes from the 8 September 2022 meeting  
R. Brower

• Anticipated Action Items:
  o HSCEP OP 59.02, Online and Distance Education  
    M. Williams

  o Status of Faculty-at- Large Representatives
    • GGHSON
    • GSBS
    • PLFSOM
    • WLHSDM  
    R. Brower

• Updates:
  o THECB Update (Changes to Rules)  
    C. Herber-Valdez

  o OP 59.01 TTUHSC El Paso Adding, Changing, and Deleting Courses and Changing Methods of Delivery
    • Attachment A, Course Approval/Change Form (REVISED)  
    R. Dankovich/D. Andrade

  o OP 59.05 Grading Procedures and Academic Regulations
    • Attachment A, Audit form and global fee language  
    R. Dankovich/D. Andrade

  o Registered Student Organization (RSO) Leadership Roles
    • Identify Institutional Student Handbook section where language was inserted  
    R. Dankovich

  o Minutes from the 14 July 2022 meeting approved by email vote  
    R. Brower

  o SACSCOC Update  
    C. Herber-Valdez

  o QEP Update  
    C. Herber-Valdez

  o Outcome of LCME Complaint Investigation  
    R. Brower

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

• Adjourn  
R. Brower