Office of Academic Affairs

Academic Council Meeting
Agenda

Thursday, July 14, 2022
10:30 A.M. – 12:00 P.M.
MSBII, President’s Conference Room

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

• Review of the Minutes from the 12 May 2022 meeting
  R. Brower

• Anticipated Action Items:
  o Academic Program Religious accommodations
    ➢ Accommodations for Religious Practices
    ➢ Request for Curricular Religious Accommodations
    R. Brower
  o HSCEP OP 59.07, Substantive Change Policy
    C. Herber-Valdez
  o HSCEP OP 59.08, New Degree and Certificate Programs, Change in Delivery Format, and Degree and Certificate Program Termination
    ➢ Attachment A, Approval of New Degree and Certificate Programs
    C. Herber-Valdez
  o HSCEP OP 77.01, Admissions
    A. Pacheco
  o HSCEP OP 77.11, Permanent Student Record
    A. Pacheco
  o HSCEP OP 77.16, Core Curriculum Policy
    A. Pacheco
  o HSCEP OP 59.06, Prioritization, Acceptance, Credentialing, and Monitoring of Visiting Students and Trainees
    A. Pacheco

• Updates:
  o Reacting to Negative and Disruptive Media
    A. Tawney/V. Masterson
  o Student Misconduct Policy Alignment
    R. Brower
  o New/Additional Degree Programs in Development
    R. Brower
  o HSCEP OP 77.15, Working with Affiliated Entities - Student Drug Screenings
    ➢ Counsel recommended deletion of Section IV., Drug Screening for Cause
    A. Pacheco
  o HSCEP OP 77.18 Border County Waiver
    ➢ Clarify the interpretation of the THCEB rule listed under Section II, Note 3
    A. Pacheco
  o HSCEP OP 59.09 Definition and Calculation of Credit Hours
    ➢ Will be circulated for asynchronous review
    R. Brower
  o HSCEP OP 59.08 Post-Baccalaureate Nursing Leadership Certificate
    ➢ Fully signed
    R. Brower

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

• Adjourn
  R. Brower