TEXAS TECH UNIVERSITY
HEALTH SCIENCES CENTER.
EL PASO
Office of Academic Affairs

Academic Council Meeting
Agenda

Thursday, January 11, 2024
10:30 A.M. – 12:00 P.M.
MSBII, President's Conference Room

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

- **Review of the Minutes from the 09 November 2023 meeting** W. Woodall

- **Anticipated Action Items**:

  o Hunt School of Nursing Plan to Create a DNP S. Woods

  o Revisions to OAA Closed Captioning Guidelines W. Woodall
    ➢ Attachment, Accessibility Exception Request

  o HSCEP OP 77.22, Mandatory Student Health Insurance Requirement J. Harrell

  o HSCEP OP 59.01, TTUHSC El Paso Adding, Changing, and Deleting Courses and Changing Methods of Delivery W. Woodall
    ➢ Attachment A, Course Approval/Change Form

- **Updates:**

  o HSCEP OP 77.02, Textbook Information W. Woodall
    ➢ Updated to Add Definitions and Legislative Requirement (HB 33)

  o Commencement Protocol Update J. Harrell

  o Academic Policies Reviewed

    ➢ HSCEP OP 77.11, Permanent Student Record and Procedures for Safeguarding and Disposal of Student Records – Revised January 2, 2024 *(formerly titled "Permanent Student Record")* W. Woodall

    ➢ HSCEP OP 77.14, Accessibility and Establishing Accommodations for Students with Disabilities – PENDING: Legal review J. Harrell

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

- **Adjourn** W. Woodall