

Academic Council Meeting Agenda

Thursday, May 11, 2023
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 09 March 2023 meeting** R. Brower
 - **Anticipated Action Items:**
 - Creation of Learning Assistance and Student Support Office (LASSO) in Student Services G. Yri
 - Developing a policy on commencement and convocation awards R. Brower
 - Commencement Protocols R. Brower
 - Creation of institutional calendar of accreditation events O. Alikaj-Fierro
 - HSCEP OP 77.17 Transfer of Credit R. Brower
 - **Updates:**
 - OMFS Residency Program – WLHSDM M. Williams
 - Curriculum management options available to manage the OMFS courses
 - Academic Policies Reviewed R. Brower
 - 56.06 Bring Your Own Device (BYOD)
 - 59.09 Definition and Calculation of Credit Hours
 - 61.23 TTUHSC El Paso Classroom and Class Lab Scheduling Policy
 - 77.08 Student Travel Policy
 - **Round table/open discussion of potential new business** R. Brower
 - **Adjourn** R. Brower
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