1. Approval of Minutes – 20 October meeting

2. Reports
   a. Standing Committees and Operations
      i. Undergraduate Programs Committee
      ii. Undergraduate Courses Committee
      iii. General Education
      iv. Academic Standards and Policies Committee
      v. Assessment
      vi. Graduation Appeals Committee
   b. Additional Reports
      i. Enrollment Management
      ii. Registrar
      iii. Educational Outreach
      iv. Academic Advising
      v. Instructional Services

3. Unfinished Business

4. New Business
   a. General Education Requirements for Honors Scholars students – 1H2
   b. Transfer Equivalency for General Education Requirements – 1H3
   c. Undergraduate Proficiency Examination Policy – 1K4
   d. Policies about interdisciplinary programs
   e. Timeline clarification for new courses and programs

5. Adjourn