1. Announcements

2. Approval of Minutes

4. 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
   a. Electronics Policy update
   b. Course Repeat Policy
   c. Program Review Meetings
   d. other?

5. New Business
   a. Plagiarism Policies (Riza)
   b. other?

6. Adjourn