1. **Announcements**
   a. None

2. **Guest Speakers**
   a. Susan Morgan (Graduate School) – Cross-listing
   b. Eric Ruckh (Honors Program) – SIUE Policy 1R2 and 1H2 changes

3. **Consideration of Minutes**
   a. 17, September 2015
   b. 15, October 2015

4. **Action Items**
   a. Cross-listing
     i. Changes to SIUE 1C1 Policy
   b. Honors Program
     i. Changes to SIUE 1H2 Policy
     ii. Changes to SIUE 1R2 Policy
   c. SET
     i. Acknowledgement and Acceptance of SET Report
     ii. Vote on Recommendations

5. **Reports**
   a. **Standing Committees and Operations**
     i. Undergraduate Programs Committee
        1. Co-Chairs: Sorin Nastasia (CAS), Gerry O’Brian (Non-CAS)
        2. Members: Susanne James
     ii. Undergraduate Courses Committee
        1. Chair: Hoo Sang Ko
        2. Members: Jason Williams, Liza Cummings, Nancy Lutz
     iii. Committee on Assessment
        1. Members: Lenora Anop (Ex-Officio)
     iv. Academic Standards and Policies Committee
        1. Chair: Ram Madupalli
        2. Member: David Kauzlarich
     v. General Education Committee
        1. Matthew Schenke (Verbal Report)
     vi. Graduation Appeals Committee
        1. Members: Ann Kates (chair), Amy Hubert, Greg Sierra, and Karen Vardanyan
        2. Laura Strom (Ex-Officio)
   b. **Additional Reports**
     i. Registrar – Laura Strom
     ii. Educational Outreach - Mary Ettling
     iii. Academic Advising – Cheryle Tucker-Loewe
     iv. Learning Support Services – Yvonne Milkos
     v. Assessment – Erin Behnen
     vi. Enrollment Management – Scott Belobrajdic
     vii. Honors Program – Eric Ruckh

6. **Unfinished Business**
   a. Director of Assessment/Provost Office (FSCC Working Papers)
   b. UPC and UCC submission software.
   c. Fast Tracking or Expedite CC Review of Courses and Programs
   d. Formation of a Task Force for possible 1C1 changes

7. **New Business**
   a. Review of Courses 90eEZ and Programs 91aEZ forms

8. **Public**

9. **Adjourn**