1. Announcements
   a. Sorin Nastasia is not leading this meeting due to a previous commitment to a faculty development presentation; Nancy Lutz is leading this meeting as FSCC designee

2. Consideration of Minutes
   a. 15 September 2016

3. Reports
   a. Standing Committees and Operations
      i. Undergraduate Programs Committee (UPC)
         Chair: Igor Crk
      ii. Undergraduate Courses Committee (UCC)
         Chair: Jason Williams
      iii. General Education Committee (GEC)
         Chair: Matthew Schunke
      iv. Academic Standards and Policies Committee (ASPC)
         Chair: Stacey Brown
      v. Committee on Assessment (COA)
      vi. Graduation Appeals Committee (GAC)
   b. Additional Reports
      i. Enrollment Management – Scott Belobrajdic
      ii. Registrar – Laura Strom
      iii. Educational Outreach - Mary Ettling
      iv. Academic Advising – Maureen Bell-Werner
      v. Academic Innovation and Effectiveness – Erin Behnen

4. New Business
   a. First read and discussion on the following topic:
      i) Honors Policy 1R2 (Eric Ruckh will be present)

5. Old Business
   b. Second read and vote on the following topics:
      ii) Graduation Requirements 1F1
      iii) Revisions to Policy 3C2: Student Rights and Conduct

6. Public

7. Adjourn