1. Call to order
2. Consideration of Minutes
3. Announcements
4. Unfinished Business
   a. FST and IS Policy Revisions (Second Read)
5. New Business
   a. Overview of Badging Pilot Program (Mary Ettling, Office of Educational Outreach)
   b. Policy 1P1 (Changes applicable to undergraduate students)*.
6. Committee Reports
   a. Standing Committees and Operations
      i. Undergraduate Programs Committee. Chair Igor Crk
      ii. Undergraduate Courses Committee. Chair Debra Jenkins
      iii. Academic Standards and Policies Committee. Chair: Faith Liebl
      iv. General Education Committee. Chair: Matthew Schunke
      v. Committee on Assessment. Linda Lovata or Jessica Harris
      vi. Graduation Appeals Committee. Laura Strom
   b. Additional Reports
      vii. Enrollment Management – Scott Belobrajdic or Chris Leopold
      viii. Registrar – Laura Strom
      ix. Educational Outreach - Mary Ettling
      x. Academic Advising – Maureen Bell-Werner
      xi. Learning Support Services and Supplemental Education – Chad Verbais
      xii. Academic Innovation and Effectiveness – Jessica Harris
7. Public Comments
8. Adjourn

*Changes applicable to graduate students are under consideration in Graduate Council