 Unable to attend: Rob Newcomb  
Lynn Kimsey teaching until 10, Ed Dickinson teaching at 10

9:00-9:15  
I. Announcements and Information Items  
A. Chair Report  
   1. Four Year Degree Completion Initiative

9:15-9:35  
II. Committee Reports – Priorities for the Year  
   • General Education (GE) – Daniel Cebra  
   • Preparatory Education (Prep Ed) – Robert Newcomb  
   • Special Academic Programs (SAP) – Alessa Johns  
   • Undergraduate Instruction & Program Review (UIPR) – Ed Dickinson  
   • University Committee on Educational Policy (UCEP) - Ed Caswell-Chen

9:35-10:15  
III. Time Sensitive Items  
   A. Revised Draft Policy for Establishment, Disestablishment & revision of Academic Degree Programs (PPM 200-25)**  
   B. Athletic Reports – June 2015**UGC and A&E review and send brief report to Executive Council  
   C. RFCs  
      • PPM 320-21 Student Records – Proposed Amendment** (Due now since 11/6 mtg is cancelled)  
      • Senate Regulation Amendments 417 and 621** (Due now since 11/6 mtg is cancelled)  
      • Student Life and Co-Curricular Experiences Implementation Plan** (Due 11/20/15)

10:15-11:00  
IV. New Business  
   A. UGC Support for Increased Collaboration of EEH & SASC (continued discussion)  
   B. Revisit Academic Integrity –Letter of suggestions from AS Chair Knoesen to Chancellor and Provost sent 3/26/15 with response from VP & Dean of UGE rec’d 4/10/15.**

V. Executive Session (members only, no ex-officio attends) No executive session necessary for this meeting.

VI. Consent Items:  
   A. Approval of October 9 Meeting Agenda

Next Meeting: November 20, 9:00 in Mrak 410 (November 6 meeting cancelled)