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

9:00-9:15
I. Announcements and Information Items
   A. Chair Report
      1. Executive Council discussion re UG ed. and small classes. UGC requested input for strategy to have a constructive discussion with the Provost. Suggestion to contact the FEC chairs of CBS and L&S, hear their positions and go from there. AS Chair in the next few days make an analysis performed by BIA on class sizes.
      2. Reminder of confidentiality and requests for agenda items
      3. Update from Presentation to CAD – Jo Andrews

9:15-9:45
II. Guest: Brett McFarlane to Report on Advising

9:45-10:15
III. Committee Reports
   • 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

10:15-10:35
IV. Time Sensitive Items
   A. Discussion on Summary of Online vs In-Person Student Performance (Due 12/1)
   B. RFCs
      • Student Life and Co-Curricular Experiences Implementation Plan (Due 11/30)
      • GSM Proposal for Establishment of Business Management Major (UGC must wait for other responses so will not consider until after December 9)

10:35-11:00
V. New Business
   A. Unauthorized Posting of Instructional Materials by Outside Vendors (www.coursehero.com) – Guest Kirsten Stevenson, Campus Council
   B. Revise Freeze policy for program reviews to include SAP programs. Policy states "programs", but should wording specifically include SAP programs?

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

VII. Consent Items: Items on the consent calendar will not be discussed and will be considered approved unless a member requests that one of the items be removed from the consent calendar. Removing an item from the consent calendar requires a majority vote by the committee.
   A. Approval of October 23 Meeting Agenda*

Next Meeting: December 4, 9:00 in Mrak 410