1. Proposed Changes to Undergraduate Studies Catalog
   a. Executive Summary
   b. Proposal to revise the Academic Grievance Procedure
   c. Proposal to revise the Academic Integrity Policy
   d. Proposal to revise the Academic Appeals section in the Undergraduate Studies Catalog
2. New Business/Announcements
3. Next Meeting –
   a. Tuesday, January 22, 2019, 11:15am-1pm
   b. Proposals due January 14th, 2019
4. Adjourn Meeting