

AGENDA

Item

- I. Updates**
- II. Consent Calendar**
- III. Consultation with the Academic Senate Office**
- IV. Student Fees Beyond Tuition**
- V. Consultation with the Office of the President**
- VI. Consultation with Innovative Learning Technology Initiative**
- VII. Systemwide Review: UC Washington D.C. Center**
- VIII. Update on Principles for Working with Incarcerated Students**
- IX. Teaching Evaluation Task Force**
- X. New Business**
- XI. Executive Session (*if necessary*)**