

**Item**

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- I. Consent Calendar**
- II. Updates and Announcements**
- III. Consultation with the Academic Senate Office**
- IV. Academic Integrity ~ Next Steps**
- V. Transfer Initiative**
- VI. Awarding of Degrees Posthumously**
- VII. UCI's Proposed Online BA Degree in Business Administration**
- VIII. Grading Policy**
- IX. ILTI Data on Cross Campus Enrollments**
- X. Consultation with the Office of the President**
- XI. New Business**
- XII. Executive Session (*if necessary*)**