

Item

- I. Member Items**
- II. Consultation with the Academic Senate Office**
- III. Consultation with Institutional Research & Academic Planning**
- IV. Consultation with Graduate, Undergraduate & Equity Affairs**
- V. Systemwide Review: Report from the Online Undergraduate Degree Task Force**
- VI. Consent Calendar**
- VII. Updating Systemwide Regulations**
- VIII. Intercampus Recognition of Transferable Minors**
- IX. Systemwide Senate Review: The Innovative Learning Technology Initiative Assessment Report & Recommendations for the Future**
- X. Guidance to Campuses for Flexibility in Grading**
- XI. Systemwide Reviews of Proposed Revisions to Senate Regulations 544 & 630 & Next Steps**
- XII. New Business**
- XIII. Executive Session (*if necessary*)**