

Item

- I. Updates**
- II. Consent Calendar**
- III. Consultation with the Office of the President**
- IV. Consultation with Innovative Learning Technology Initiative**
- V. Use of Lived Names on Diplomas**
- VI. Student Fees Beyond Tuition**
- VII. Senior Residency Requirement**
- VIII. Systemwide Review Items:**
 - 1) Report and recommendations of the Academic Council Standardized Testing Task Force.
 - 2) Proposal from the Board of Admissions and Relations with Schools to eliminate the SAT Essay and ACT Writing Test requirement for undergraduate admission.
- IX. Campus Closures**
- X. Campus Reports/Member Items**
- XI. New Business**
- XII. Executive Session** (*if necessary*)