

**AGENDA**

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- I. Consultation with the Academic Senate Office**
- II. Chair's Updates and Announcements**
- III. Consent Calendar**
- IV. Council's Feedback on Proposed Senate Regulation to Close the Loophole Related to Online Courses and Degrees**
- V. Framework/Criteria for Online Undergraduate Degree Programs**
- VI. Consultation with Institutional Research and Academic Planning**
- VII. Draft White Paper on Online Undergraduate Degrees**
- VIII. Concerns about UC Online**
- IX. Academic Council Special Committee on Transfer Issues**
- X. Member Items/New Business**
- XI. Executive Session (*if necessary*)**