

AGENDA

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