

Item

- I. Updates ~ Chair Potter**
- II. Consent Calendar**
- III. Principles for Online Undergraduate Degree Programs**
- IV. Consultation with the Academic Senate Office**
- V. Academic Integrity**
- VI. Annual Reminder about Academic Integrity & Intellectual Property**
- VII. Flexibility in Grading for Fall 2021**
- VIII. Consultation with Institutional Research & Academic Planning**
- IX. Consultation with Innovative Learning Technology Initiative**
- X. New Business**
- XI. Executive Session (*if necessary*)**