

Item

- I. Announcements and Updates**
- II. Consent Calendar**
- III. Consultation with the Academic Senate Office**
- IV. Consultation with the Office of the President**
- V. Evaluation of the Online Instruction Pilot Project**
- VI. Proposed Draft Policy on Professional Degree Supplemental Tuition**
- VII. Transfer Issues**
- VIII. UCI Council on Educational Policy WASC Letter**
- IX. Revised APM - 025, APM - 670 and Proposed New APM – 671**
- X. New Business**
- XI. Executive Session *(if necessary)***