DATE: September 27, 2019

FROM: Deborah Won, Chair
Student Policy Committee

TO: Distribution List Below

CC: J. Gomez, V. Prabhu

SUBJECT: Student Policy Committee

The committee will meet on:
Tuesday, October 1, 2019
9:25-10:40 a.m., ADM 313

The agenda is as follows:

1. Call to order
2. Announcements
3. Intent to raise questions
4. Approval of the minutes of September 17, 2019 (SPCM 19-02)
5. Approval of the agenda
6. Liaison report
   6.1. Executive Committee Liaison Report
   6.2. Academic Advisement Subcommittee Liaison Report
   6.3. Associated Students, Inc. Report
7. Academic honesty policy
8. Faculty IP clause
9. Mind Matters: time certain 9:45 with Dr. Nancy Wada-McKee
10. HHMI portal: time certain at 10:05 with Dr. Andre Ellis
11. Introduction to higher education coordination
12. Soliciting questions for VP of Diversity, Equity, and Inclusion regarding effect of impaction.
13. Adjournment

DISTRIBUTION:

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Nancy Wada-Mckee (Executive Secretary)