1. **Call to Order**
P. Arvedson, Chair, called the meeting to order.

2. **Announcements**
   M. Garcia - Vice Provost for Diversity & Engaged Learning and Chief Diversity Officer for Academic & Student Life
   public forums to meet the final candidates on Nov 7, Nov 9, Nov 15 & Nov 16.
   P. Arvedson – Advisors’ Institute on Nov. 18 in Golden Eagle Ballrooms, 8:45 am – 11:45 am.
   P. Arvedson – will send memo to EXEC regarding final exam schedule on five year plan

3. **Intent to Raise Questions**
   None.

4. **Liaison Reports**
   Academic Advisement Subcommittee – (D. Finocchiaro) Submitted report
   Academic Information Resources Subcommittee – (A. Jamehbozorg) No report
   Curriculum Subcommittee – (T. Bettcher) Submitted report
   Executive Committee – (K. Baaske) No report
   General Education Subcommittee – (A. McCurdy) Submitted report
   Library Subcommittee – (L. Greenberg) No report
   Program Review Subcommittee – (M. Germano) No report

5. **Approval of the Agenda**
   It was m/s/p to approve the agenda.

6. **Approval of the Minutes**
   It was m/s (Finocchiaro) to approve the minutes.
   The minutes were approved.

7. **Curricular Items**
   None.

8. **Proposed Admissions Policy**
   Time Certain: L. Mahoney at 2:05 pm. The committee briefly discussed this item.

9. **Graduation Writing Assessment Requirements, *CS-16-03; *Memo from CS**
   The committee reviewed the memo and revised GWAR policy from the Curriculum Subcommittee. The committee will continue the discussion next week.

10. **Policy on Declaring a Major, a Minor, a Dual Major, *EPC 16-09**
    The committee did not discuss this item.

11. **Draft Missed Class Time and Makeup Policy, *EPC 16-03, *EPC 16-05**
    The committee did not discuss this item.
12. **Academic Progress & Milestones, *EPC 16-04**
   The committee did not discuss this item.

13. **Benchmark Enrollment, *EPC 16-01**
   The committee did not discuss this item.

14. **Adjournment**
   P. Arvedson adjourned the meeting at 2:55 p.m.