



1. Call to Order
2. Approval of Minutes from September 26, 2022
3. Report of the Chair
4. Review of Proposal to Promote Mental Health and Equity in the Excused Absence Policy (Senate Document #21-22-04)
 - Update on Consultation with Dr. Chetan Joshi, University Counseling Center
 - Update on Associate Chairs and Directors Qualtrics survey
 - Consultations with:
 - Bill Cohen, Office of the Senior Vice President & Provost
 - Discussion of Consider Elements
5. New Business
6. Planning for Next
7. Adjournment

The necessary quorum for voting is 10 members.