



1. Call to Order
2. Approval of the Minutes from October 12, 2018 and October 31, 2018
3. Report of the Chair
4. Academic Procedures & Standards (APAS) Committee: Student Course Evaluation Improvement Project (Senate Document #16-17-24)
5. Academic Procedures & Standards (APAS) Committee: Proposal to Establish a University Policy on Repeating Undergraduate Courses (Senate Document #18-19-09)
6. New Business
7. Adjournment

The necessary quorum for voting is 10 members.