



1. Call to Order
2. Approval of the Meeting Minutes
 - December 9, 2021
 - February 7, 2022
 - May 10, 2022
 - September 8, 2022
3. Report of the Chair
4. Overview of the Charge to Review the Student Codes of Conduct (Senate Document #21-22-22)
 - Review of the Charge from the Senate Executive Committee
 - Review of Proposed Revisions to the Codes based on 2021-2022 Committee Discussions
5. Discussion of Charge Consider Elements
 - Consider whether the approval authority for dismissal-level sanctions should be shifted from the Vice President for Student Affairs to the new Dean of Students role.
 - Consider whether revised or additional options for achieving a resolution should be available for specific types of cases.
 - Consider whether the Code of Academic Integrity should include a separate resolution option for minor incidents that focuses more on student learning and on clarifying academic integrity expectations for students.
 - Consider whether the definition of the “normal sanction” designation of the grade of “XF” in the Code of Academic Integrity should be refined to align with best practices in the field of student conduct.
 - Consider whether the Code of Academic Integrity should be revised to provide greater flexibility in applying the limiting factors of the “XF.”
6. New Business
7. Planning for the Next Meeting
8. Adjournment