



1. Call to Order
2. Approval of the Meeting Minutes
 - September 8, 2022
 - September 28, 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 Committee Principles
 - Discussion of Proposal to Amend the Code of Academic Integrity and the Code of Student Conduct to Incorporate “Other Exceptional Circumstances”
 - Discussion of Strategies for Stakeholder Consultations
5. New Business
6. Planning for the Next Meeting
7. Adjournment