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