

TO: Member, Undergraduate Affairs Council

FROM: Denise Van Meter

DATE: January 8, 2025

**Undergraduate Affairs Council will meet on Thursday, January 9, 2025 via  
<https://ewu.zoom.us/j/81204031960>**

**Agenda**

1. Introductions
2. Approval of Minutes.
  - a. December 12, 2024
3. Additions/Changes to Agenda
4. Chair's Report
5. ASEWU (J. Curtis)
6. Administrative Reports (G. Cash-James)
7. Committee Reports
  - a. Academic Appeals (A. Swenson)
  - b. CPAC Approvals (N. Larson or T. Masingale)
  - c. HAB (F. Liu)
8. Unfinished Business.
  - a. AP 303-21, 4-6 – Majors and Minors
  - b. AP 303-21, 4-9 – Exceptions and Appeals
9. New Business
10. Information Items
11. Good of the order

Attached: Meeting minutes from December 12, 2024