

TO: Member, Undergraduate Affairs Council  
FROM: Fred Liu and Miguel Novella  
DATE: October 24, 2023

**Undergraduate Affairs Council will meet on Thursday, October 26, 2023 via**  
**<https://ewu.zoom.us/j/82511535418>**

**Agenda**

1. Introductions
2. Approval of Minutes.
  - a. October 12, 2023
3. Additions/Changes to Agenda
4. Chair's Report
5. ASEWU (Associated Students of EWU)
6. Administrative Reports
  - a. Allison Swenson
7. Committee Reports
  - a. Academic Appeals (A. Swenson)
  - b. CPAC (M. Ward)
  - c. HAB (F. Liu)
8. New Business
9. Unfinished Business
  - a. AP 303-23 Classroom Attendance – student absences not included in policy
  - b. AP 303-35 Program and Course Management – course creation
10. Information Items
11. Good of the order

Attached: Meeting minutes from October 12, 2023