**Introductions**

1. President’s Report

**Consent Item**

1. Minutes of meeting held Oct. 1, 2020

**Committee Reports**

1. ***Academic Affairs and University Policy Committee***

**For Action-Policy Proposals**

**Policy Proposals:**

1. **Revised Honor and Standards of Academic Conduct Policy (Board of Visitors)—***Dr. Reuban Rodriguez, Associate Vice Provost and Dean of Students, Division of Student Affairs*

**Modifications to Existing Certificate Programs:**

1. **Proposal to request a credit hour reduction to the Master of Science in Human Genetics –***Dr. Rita Shiang, Graduate Program Director, Department of Human and Molecular Genetics, School of Medicine*
2. ***Additional Committee Reports***

**Constituent Reports**

1. Student Government Association
2. Faculty Senate
3. Staff Senate

**For Information**

1. **Cabinet Update**: Athletics **Ed McLaughlin**, *vice president and director of athletics*