**Introductions**

1. President’s Report

**Consent Item**

1. Minutes of meeting held Sep. 3, 2020

**Committee Reports**

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

**For Action-Policy Proposals**

**Discontinuance of Degree Programs or Certificates:**

1. **Proposal to discontinue the Master of Science in Nurse Anesthesia***—Dr. Nicole Damico Associate Dean for Academic Affairs, Associate Professor, Department of Nurse Anesthesia, College of Health Professions*

**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*
2. ***Additional Committee Reports***

**Constituent Reports**

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

**For Information**

1. Cabinet Update: Enrollment Updates (SEM) Tomikia LeGrande, Ed.D

*Vice President for Strategy, Enrollment Management and Student Success*