I. Call to order

II. Approval of the August 17, 2017 minutes

III. Unfinished Business

IV. New Business
   1. S-13 Continuing Education Units (CEUs)
      Revisions suggested by Legal Affairs and Responsible Party (School of Continuing Education).
   2. S-22 Final Examinations
      Revisions suggested by Academic Policy Committee and Legal Affairs. Revisions approved by Responsible Party (Provost’s Office).
   3. Minimum Qualifications for Instructors
      New policy proposed by the Provost’s Office. Reviewed by Legal Affairs.
   4. S-47.5 Sexual Violence and Sexual Harassment Policy
      New policy proposed by EDS and Legal Affairs. Mandated by UW System.
   5. S-47 Discriminatory Conduct and Consensual Relationships Policy
      Revisions suggested by EDS and Legal Affairs. Mandated by UW System.

V. Other
   1. Schedule Next Meeting

VI. Adjourn