

- 1) Call to Order
- 2) Roll Call
- 3) Approval of the Minutes
 - a. The minutes from meeting on Sept 15, 2023, were approved electronically on September 25, 2023.
- 4) Approval of the Agenda
- 5) Unfinished Business
 - a. Reports from ad-hoc committees: (a) Institutional Policy and Campus Affairs, (b) Student Academic Enhancement Committee, (c)