

Undergraduate Council Fall 2020

Meeting One Agenda – Sept. 30, 2020

	Date	Time	Location
Meeting 1:	9/30/2020 (Week 1)	1:30 – 3 PM	Zoom Meeting: https://uoregon.zoom.us/j/93062839217?pwd=aWkzenBJeHFi Meeting ID: 930 6283 9217 Passcode: 956027 One tap mobile +13462487799,,93062839217# US (Houston) +16699009128,,9306283921
Meeting 2:	10/14/2020 (Week 3)	1:30 – 3 PM	
Meeting 3:	10/28/2020 (Week 5)	1:30 – 3 PM	
Meeting 4:	11/11/2020 (Week 7)	1:30 – 3 PM	
Meeting 5:	11/25/2020 (Week 9)	1:30 – 3 PM	
Meeting 6 - Tentative	12/9/2020 (Finals)	1:30 – 3 PM	

Our schedule will be the same during winter and spring: every other week starting week 1, 1:30 - 3:00 PM Wednesday's.

1. Introductions

New elected member: Mai-Lin Cheng, Associate Professor of Literature, Clark Honors College

New participating guest: Gene Sandan, Director, Tykeson College and Career Advising

2. Elect Chair

3. Question, comments on Annual report (*see doc. attached in email*)

4. Discuss Operations for Fall

a) Committee assignments:

- Honorary degrees
- LMS SAB
- Core Ed Council: Harinder Kaur Khalsa agreed to do this
- Academic Council: Chair will do this

5. First Term Forgiveness Policy

Modifications suggested by the Registrar's office to better operationalize the policy (*see doc. attached in email*).

6. Summary of temporary policy changes

Also from the Registrar's office, for our information - this is not a voting item. (*see doc. attached in email*).