

**Agenda for UCEP meeting**  
**Wednesday 1/23/19**  
**CAS Conference Room 9:00am - 10:00am**

Proposed Meeting Outcomes:

Discuss and determine next steps for transfer credit and orientation policy and procedure recommendations.

Discuss and determine next steps for Policy on Previously Awarded Credit.

Discuss and determine next steps for Policy on Minor and Concentration within the Major.

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General announcements:

Updates on e-Bulletin steering committee.

Faculty Council/CAP has approved posting of the midterm grade and incomplete policies.

Review and approve meeting notes from December 5th meeting:

Overview of upcoming transfer credit and orientation policy and procedure recommendations.

Review **Policy on Previously Awarded Credit**. The policy draft is located in the Google drive:

Review **Policy on Minor and Concentration within the Major**. The policy draft is located in the Google drive: