



1. Call to Order
2. Approval of the October 7, 2025 Meeting Minutes
3. Report of the Chair
4. Educational Affairs Committee Consultation on the Review of Alleged Arbitrary and Capricious Grading Policy (Senate Document #24-25-12)
5. APAS Committee Consultation on Review of the Proposal Regarding Conflicts with Scheduled Classes (Senate Document #24-25-29)
6. CUSF Updates
7. School of Agriculture and Natural Resources AEP Policy Review
8. Review of the Interim Policy on Faculty Professional Conduct, II-10.00(A) (Senate Document #24-25-06)
9. New Business
10. Planning for Next Meeting
11. Adjournment

The necessary quorum for voting is 9 members.