



3. UCA will not offer study abroad this summer but are discussing an opportunity for national student exchange in the fall.
    4. Members are encouraged to read the new Student Guide to Returning to Campus.
  - b. Grade Appeal Policy - Draft: Members received and discussed a draft of the Grade Appeal Policy. Suggestions were made and will be incorporated.
  - c. Division Updates: Members provided an update on their respective college/division.
5. Important Dates
  - a. February 10: COD Meeting-Advancement Update/Mary Lackie
  - b. February 19: Board of Trustees Meeting

#### AY20-21 Initiatives

Instructional and Campus Continuity  
Diversity, Belonging, Inclusion, and Equity  
Assignment of Instructional Duties-Finalize  
BA-BS Discussions and Decisions  
Momentum Year (includes Meta-Majors)  
Policy and Process Improvements  
HLC Assurance Argument Update  
Strategic Plan Refresh  
G2C Expansion on Campus

With no further business the meeting adjourned at 10:55am