I. ROLL CALL
II. COMMUNITY INPUT
III. OFFICER REPORTS
   A. Vice Chair for Community Relations (Lucy Krasker)
      1. New cosponsorship applications/forms now available.
   B. Vice Chair for Education (Mary Beth Barksdale)
      1. COLA and first year class presentations now being scheduled/staffed.
   C. Vice Chair for Investigations (Sally Greenberg)
      1. No upcoming I-Panels, most recent I-Panel completed this week.
   D. Vice Chair for Hearings (Alex Spratley)
      1. Potential hearings will be scheduled when students receive requests. Hearing for 9/14 to be rescheduled, will require new staffing.
   E. Chair (Lillie Lyon)
      1. Interviews for new support officers are ongoing.
IV. SUBCOMMITTEE & WORKING GROUP REPORTS
   A. Policies & Procedures Subcommittee (Committee Co-Chair: Stephen Paul)
      1. Google form now available.
   B. Faculty & TA Advisory Committee (Committee Co-Chair: Lucian Mirra)
      1. None.
   C. Investigative Procedures Working Group (Chair: Sally Greenberg)
   D. Joint Cases Working Group (Co-Chairs: Elizabeth Thompson and Todd Truesdale)
      1. First meeting upcoming on Monday night at 7:00 PM.
V. REPRESENTATIVE REPORTS
   A. ARCH – present at Architecture activities fair, scheduled meeting with dean, presenting at intro architecture class.
   B. BATT – will be scheduling meeting with dean.
   C. CLAS – will be presenting at College faculty meeting.
   D. COMM – scheduled to present in more block classes.
   E. GBUS – no update.
   F. EDUC – will be presenting at meetings for Ed Council and other.
   G. GSAS – asked questions to Grad Council as a focus group. Most honor questions or issues in classes are passed along to professors. Too many modules at beginning of year. Interest in informational event for international students.
   H. LAW – first round of interviews completed for support officers.
   I. MED – none.
J. NURS – scheduling meetings with dean and associate deans, will be presenting in various classes.
K. SCPS – None.
L. SEAS – working to get honor presentations in intro classes.

VI. OLD BUSINESS
   A. None

VII. NEW BUSINESS
   A. Policy Outlook and Approach – a number of proposals will be on the table for this year: non-degree-seeking students proposal for jurisdiction over certificate or other students who are not degree-seeking, internal Title IX process, discretion to decline jurisdiction over certain kinds of cases already adjudicated by other body, housekeeping amendment for formatting or grammar corrections in by-laws.
   B. Committee members agreed to work for next few months getting through by-law revisions and clarifications.

VIII. COMMUNITY INPUT

IX. CLOSED SESSION