1. Call to Order

2. Approval of the Minutes from the October 22, 2021 Meeting

3. Approval of the Minutes from the November 19, 2021 Meeting

4. Report of the Chair

   - Consider whether the Interim Emergency Pass/Fail Guidelines, including the 7-credit limit for automatic approval of pass/fail, are general enough that they can be utilized for any type of significant emergency conditions or whether specific elements of the guidelines should be able to be adapted to suit the needs of the emergency.
   - Consider whether the Interim Emergency Pass/Fail Guidelines address all of the relevant principles related to grading that the University would want to address during any potential significant emergency conditions.
   - Consider whether the use of Emergency Pass/Fail Guidelines may have a positive or detrimental impact on both the short and long-term educational goals of students.
   - Discussion of Specific Recommendations (Principles)

6. New Business

7. Planning for Next Meeting & Scheduling for Spring 2022

8. Adjournment