1. Call to Order

2. Approval of the Minutes from November 12, 2019

3. Report of the Chair
   • New charge anticipated: Amendment to the University of Maryland Undergraduate Student Course Repeat Policy (Senate Document #19-20-27)

4. Revision to Policy on Payment of Tuition and Fees (Senate Document #19-20-09)
   • Review of proposed policy language

5. Proposal to Lower the University’s GPA Cutoff for Latin Honors Eligibility (Senate Document #19-20-10)
   • Review data on impact of using specific GPA levels
   • Consider whether assessing Latin Honors as percentages instead of absolute GPA thresholds is appropriate
   • Consider whether the provisions for Latin Honors appropriately recognize top-tier graduates of the University
   • Review draft policy language

6. New Business

7. Planning for Next Meeting

8. Adjournment