1. Call to Order

2. Approval of the Minutes from December 6, 2019

3. Report of the Chair
   - Update on Tuition & Fees recommendations

4. Proposal to Lower the University’s GPA Cutoff for Latin Honors Eligibility (Senate Document #19-20-10)
   - Review data on impact of using hybrid approach
   - Determine:
     ◦ whether the current Latin Honors process appropriately recognizes top-tier graduates of the University
     ◦ whether Latin Honors should be assessed as percentages or absolute GPA thresholds, or a hybrid approach
     ◦ whether the current percentage or GPA level thresholds should be revised
   - Review draft policy language
   - Discuss and develop any associated administrative recommendations

5. New Business

6. Planning for Next Meeting
   - Amendment to the University of Maryland Undergraduate Student Course Repeat Policy (Senate Document #19-20-27)

7. Adjournment