



1. Call to Order
2. Approval of the Minutes for the October 28, 2022 Meeting
3. Report of the Chair
  - Review of Timeline for Committee Report on of Review of the Student Code of Conduct and Code of Academic Integrity
4. Review of Comments and Feedback from December 7, 2022 Senate Meeting  
Committee Presentation
5. Review of Statement from “Other Exceptional Circumstances” Proposers –  
Student Conduct Review Coalition
6. Overview of the Charge to Review the Student Codes of Conduct (Senate  
Document #21-22-22)
  - Confirmation of the Committee’s Principles
  - Discuss Outstanding Decision Matrix Questions
    - Are there potential sanctions that are not appropriately recognized in  
current the list of available sanctions?
    - Should hearings only be allowed for cases that may result in a  
permanent transcript notation (permanent XF or dismissal), or  
should it be allowed for cases where any transcript notation is  
possible?
    - Should there be greater flexibility in applying the limiting factors of  
XF?
  - Review of Feedback Requests for Stakeholder Consultations
7. New Business
8. Planning for the Next Meeting
9. Adjournment