



1. Call to Order
2. Approval of the Minutes for the February 24, 2023 Meeting
3. Report of the Chair
4. Discussion of Unresolved Committee Recommendations for Revising the *Code of Academic Integrity* and *Code of Student Conduct*
 - a. Whether appeals from Disciplinary Conference Boards are limited to matters that result in the following sanctions: “XF” grade, or Suspension or Expulsion from the University.
 - b. Revising the grade of “XF” to be an *expected* sanction instead of a “typical” or “normal” sanction.
 - c. Whether the “XF” grade removal process should be removed from the *Code of Academic Integrity*
5. Review of Proposed Revisions to the *Code of Academic Integrity*
6. Final Committee Recommendations for Revising the *Code of Academic Integrity* and *Code of Student Conduct*
7. New Business
8. Planning for the Next Meeting
9. Adjournment