	DISCUSSION ITEM	STATUS	
1.	Call to Order	Chair	
2.	Agenda	For Approval Chair	Attachment
3.	Minutes of 10 October 2019	For Approval (Motion)	Attachment
4.	Academic Policy 4.1 Fit to Work Fit to Learn Policy Ms. Bobbi Chamberlain	For Approval (Motion)	Attachment

## 5. Committee Reports

- 5.1 Co-Curricular Committee
- 5.2 Convocation Committee
- 5.3 Curriculum Committee
  - 5.3.1 Curriculum Committee Minutes 30 October 2019