1. **Welcome and approval of minutes**

2. **Draft probation, suspension, and dismissal policy [Lisa Burger & SEM subcommittee]**
   a. Discussion of feedback from academic units

   Desired outcome – approval to move forward

3. **Credit requirement [Lisa Burger, Steve Light, Taylor Nelson]**
   a. What data is needed?

4. **Data update [Lori Lindenberg]**
   a. Fall enrollment “dashboard” by college/school
   b. Discussion – what data is needed in units? What questions need answers?

   Desired outcome – priorities for Lori

5. **SEM Priorities**
   a. Continue discussion of three main priority options
      i. Systems coordination & training
      ii. Targeted student populations
      iii. Advising
      iv. “Special projects” – one-time, low-hanging fruit to pick

   Desired outcome – finalize priorities to create roadmap for action steps

6. **Next Meeting**
   a. Thursday, December 3, 2:00 – 3:00 PM, Memorial Union – Medora Room