

Regular meeting of the Commission of Studies October 2, 2024, at 1:00 pm, in room 242 (Boardroom)

Agenda

- 1. Opening remarks and confirmation of the quorum
- 2. Adoption of the agenda
- 3. Adoption of the minutes of the previous meetings and business arising
 - Regular meeting: May 15, 2024
 - Special meeting: September 24, 2024
- 4. New business
 - a. Adoption of the Commission of Studies 2024-2025 Work Plan
 - b. Recommendation on modifications to the IPESA to adapt to aspects of Law 14, the introduction of a second drop date, and AI academic integrity issues: see articles 6.1.1, 9.3.1, 9.3.2, 9.3.4, and 9.6.
- 5. Information
 - a. Update on the deployment of the Student Success Plan in 2023-2024
 - b. Update on the life-cycle of academic programs
 - c. 2023-2024 CoS Activity Report
 - d. Fall 2024 enrolment update
- 6. Varia
- 7. Adjournment