<table>
<thead>
<tr>
<th>Action</th>
<th>Item</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Action</strong></td>
<td><strong>I. November 18, 2021 Meeting Minutes</strong>&lt;br&gt;Action: Members will vote to approve or amend the minutes.</td>
</tr>
</tbody>
</table>
| **Discussion** | **II. Passed, Not Passed Grading Requirements**<br>Issue: A continuation of the discussion surrounding Passed, Not Passed (P/NP) grading requirements.  
Presented By: Chair Holton |
| **Action** | **III. Economics Change to Major Requirements**<br>Issue: Economics has submitted a request to modify their major requirements.  
Presented By: Chair Holton  
Proposed Action: Members will vote to approve or reject the proposed revision. |
| **Action** | **IV. Exercise Sciences, Ecology and Evolutionary Biology Change to Major Requirements**<br>Issue: Exercise Sciences and Evolutionary Biology have submitted requests to modify their major requirements.  
Presented By: Chair Holton  
Proposed Action: Members will vote to approve or reject the proposed revisions. |
| **Discussion** | **V. 2022-23 Assessment Involvement**<br>Issue: As part of ongoing assessment that will stretch into the next academic year, it would be helpful to identify a continuing member that would like to stay involved with SCPA assessment activities and communications.  
Presented By: Chair Holton |
| **Discussion/Action** | **VI. Proposed 2021-22 Assessment Rubric and Schedule**<br>Issue: SCPA will plan to review a selection of received reports that can be submitted as examples to WASC. For example, we recently received Social Ecology documents that are ready for review. After reviewing the proposed rubric and assessment schedule, SCPA will tentatively plan to begin reviewing reports in January 2022.  
Presented By: Venette Van Duyn, Director, CAAR & Campus Assessment  
Proposed Action: SCPA will vote to approve the 2021-22 assessment rubric and schedule. |
| **VII.** | **Adjournment** |