

	2. There was a question about the status of the Leave Bank Policy proposal that was endorsed by UC on February 13. Provost Ramsier will provide an update to the UC Executive Committee.
3:15 – 3:20	TOPIC SUBMISSIONS PHIL ALLEN
DISCUSSION	There was a discussion about student use of online textbooks with companies such as Pearson, Cengage, etc. Students are being charged separately for each class and sometimes retroactively. Each company has a different fee structure. If students use books from different companies, they are charged by each company. Tonia Ferrell and Jeanette Carson will discuss this topic with the ad hoc Textbook Committee.
3:20 – 3:35	NEW BUSINESS PHIL ALLEN
Discussion	<ol style="list-style-type: none"> 1. The UC and UCEC meeting schedule was approved by unanimous consent 2. The November 27 UC special meeting agenda was approved by unanimous consent. 3. The December 4 UC agenda was approved by unanimous consent. 4. The Three-Year Action Plan will be sent to the UC Executive Committee on Nov. 21 for review and feedback. The plan will be revised based on the feedback. The revised plan will be distributed to the UC at the Nov. 27 UC special meeting for discussion. UC will be asked to endorse the plan at the Dec. 4 UC meeting. 5. The meeting was adjourned at 3:35 p.m. by unanimous consent.