



1. Call to Order
2. Introductions and Welcome
3. Special Presentation
Emily Lucio
University ADA/504 Coordinator
Office of Diversity & Inclusion
4. Discussion of Virtual Meeting Procedures
5. Vote on Whether to Audio Record the Meetings
6. Introduction to Senate Committees and Committee Operating Procedures
7. Approval of the Minutes from November 15, 2021
8. Report of the Chair
9. New Business
10. Planning for Next Meeting
11. Adjournment

The necessary quorum for voting is 10 members.