1. Call to Order
2. Approval of the Minutes from October 14, 2020
3. Report of the Chair
4. Apportionment of the University Senate (Senate Document #19-20-37)
   - Review Apportionment Ratios
5. University Senate Provisions on Virtual Meetings (Senate Document #20-21-09)
   - Review Draft of Bylaws Language and Recommendations Language
   - Review Draft of Principles for Virtual Senate Meetings
   - Review Draft of Guidelines for Virtual Senate Meeting Logistics
6. New Business
7. Planning for Next Meeting
8. Adjournment

The necessary quorum for voting is 8 members.