1. Call to Order

2. Approval of the November 16, 2018 Minutes (Action)

3. Report of the Chair (Information)

4. Report of the Executive Secretary and Director (Information)

5. Report of the Chair-Elect (Information)

6. Report of the Provost’s Representative (Information)

7. Report of the President’s Representative (Information)

8. PCC Proposal to Establish a Post-Baccalaureate Certificate in Innovation and Entrepreneurship (Senate Document #18-19-22) (Action)

9. PCC Proposal to Rename the Ph.D in “Health Services” to “Health Services Research (Senate Document #18-19-23) (Action)

10. PCC Proposal to Rename the Department of “Health Services Administration” to “Health Policy and Management” (Senate Document #18-19-24) (Action)

11. PCC Proposal to Establish a Master of Science in Applied Economics (Senate Document #18-19-25) (Action)

12. PCC Proposal to Establish a Master of Science in Geospatial Information Sciences (Senate Document #18-19-26) (Action)

13. PCC Proposal to Establish a Master of Science in Geospatial Intelligence (Senate Document #18-19-27) (Action)

14. PCC Proposal to Establish a Post-Baccalaureate Certificate in Computation and Mathematics for Biological Networks (COMBINE) (Senate Document #18-19-28) (Action)

16. Approval of the Slate of Nominees for the Presidential Search Committee (Action)

17. SEC Review of the Athletics Reports (Action)

18. Proposal on Freshman Representation on Senate Committees - Proposal (Senate Document #18-19-11) (Action)

19. Set Agenda for Senate Meeting on February 5, 2019 (Action)

20. Discuss Agenda Recommendations for the President’s Breakfast on February 14, 2019 (Action)

21. New Business

22. Adjournment