1. Call to Order

2. Approval of the Minutes from October 28, 2021 Meeting

3. Report of the Chair
   - Update on Scheduling Title IX Training

4. Pending Charge: Review of the Student Codes of Conduct (Senate Document #21-22-22)
   - Review and Discussion on Case Resolution Options
   - Discussion of Questions for Peer Institution Research
   - Discussion of Next Steps

5. New Business

6. Planning for Next Meeting

7. Adjournment