



1. Call to Order
2. Approval of the November 10, 2021 Minutes (Action)
3. Report of the Chair
4. Nominations Committee Slate 2021-2022 (Senate Document #21-22-26) (Action)
5. 2021 Plan of Organization Review Committee Slate (Senate Document #21-22-27) (Action)
6. PCC Proposal to Rename the Master of Arts in “Women’s Studies” to “Women, Gender, and Sexuality Studies” (Senate Document #21-22-23) (Action)
7. PCC Proposal to Rename Ph.D. in “Women’s Studies” to “Women, Gender, and Sexuality Studies” (Senate Document #21-22-24) (Action)
8. PCC Proposal to Rename the Post-Baccalaureate Certificate in “Women’s Studies” to “Women, Gender, and Sexuality Studies” (Senate Document #21-22-25) (Action)
9. Proposal for the Establishment of a University Privacy Policy (Senate Document #20-21-15) (Action)
10. Special Order
Jack Blanchard, Associate Provost for Enterprise Resource Planning
Elevate Project Update
11. Special Order
Ross Salawitch, Chair, Educational Affairs Committee
General Education Diversity Requirements Update
12. New Business
13. Adjournment