Call to Order               Evan Lavender-Smith
Adoption of Agenda          Evan Lavender-Smith
Welcome and Remarks from the Chair   Evan Lavender-Smith

Announcement of approval and posting of minutes of: November 14, 2022
Minutes voted on electronically and posted to the Office of the University Registrar’s website.

Report and Minutes from Commission and Committees/Sub-Committees

Committees
• Academic Support Committee                  Heather Gumbert
• Academic Policies Committee                 Keith Thompson
• Athletics Committee                        Heather Gumbert
• Commencement Committee
  ▪ Minutes – October 5, 2022
  ▪ Minutes – November 2, 2022
• Honor Council                              Drew Kellenberger
• Library Committee                          Steven Tatum
• Undergraduate Curriculum Committee
  ▪ Report – November 11, 2022
• University Curriculum Committee for General Education                 Khanh Ngoc Tran
  ▪ Minutes - University Curriculum Committee for General Education – November 2, 2022

Constituent Reports
• AP Faculty Senate                        Keri Swaby
• Staff Senate                             Sally Shupe
  ▪ Minutes – November 17, 2022
• Faculty Senate                          Greg Novack
• Undergraduate Student Senate             Andrew Johnson/Tristan Southerland
• Graduate and Professional Student Senate Alice Fox

Other Business
Draft Notice for Undergraduate Honor System Resolution
Consideration - Discussion

Draft Notice for Student-Athlete Excused Absence Resolution
Consideration – Discussion
Library Resources Update

Adjournment

Tyler Walters/Ed Lerner

Evan Lavender-Smith