



1. Call to Order
2. Approval of Minutes from October 14, 2022
3. Report of the Chair
4. Review of Proposal to Promote Mental Health and Equity in the Excused Absence Policy (Senate Document #21-22-04)
 - Discussion of Consider Elements
 - Vote on Recommendations
5. New Business
6. Planning for Next
7. Adjournment

The necessary quorum for voting is 10 members.