1. Call to Order

2. Approval of the Minutes from November 6, 2019

3. Report of the Chair

4. New Charge: Review the Policy on Threatening and Intimidating Conduct (Senate Document #19-20-33)
   - Overview history of the policy
   - Discuss charge elements
   - Preliminary discussion

5. New Business

6. Planning for Next Meeting

7. Adjournment

The necessary quorum for voting is 10 members.