1. Call to Order
2. Introductions
3. Welcome and Discussion of Virtual Meeting Procedures
4. Vote on Whether to Audio Record the Meetings
5. Introduction to Senate Committees & Committee Operating Procedures
6. Approval of the Minutes from the December 5, 2019 Meeting
7. Report of the Chair
8. New Charge: Consideration of Proposal to Revise the General Education Diversity Requirement (Senate Document #20-21-10)
9. New Business
10. Planning for Next Meeting
11. Adjournment

The necessary quorum for voting is 11 members.