1. Call to Order
2. Approval of the October 18, 2021 Minutes (Action)
3. Approval of the November 22, 2021 Minutes (Action)
4. Report of the Chair (Information)
5. Report of the Executive Secretary and Director (Information)
6. Report of the Chair-Elect (Information)
7. Report of the Past Chair (Information)
8. Report of the Provost’s Representative (Information)
9. Report of the President’s Representative (Information)
10. PCC Proposal to Establish a Post-Baccalaureate Certificate in Science, Technology, and Innovation Policy (Senate Document# 21-22-28) (Action)
11. PCC Proposal to Rename the Post-Baccalaureate Certificate in Public Management to Public Leadership and Management (Senate Document# 21-22-29) (Action)
12. Set Agenda for Senate Meeting on February 9, 2022 (Action)
13. Discuss Agenda Recommendations for the President’s Breakfast on February 2, 2022 (Action)
14. New Business
15. Adjournment