



1. Call to Order
2. Approval of the October 7, 2020 Senate Minutes (Action)
3. Approval of the November 10, 2020 Senate Minutes (Action)
4. Report of the Chair
5. Special Order: Presidential Briefing
6. Apportionment of the University Senate (Senate Document #19-20-37) (Information)
7. Approval of the 2020-2021 Nominations Committee Slate (Senate Document #20-21-17) (Action)
8. University Senate Provisions on Virtual Meetings (Senate Document #20-21-09) (Action)
9. PCC Proposal to Establish a Bachelor of Science in Mechatronics (Senate Document #20-21-18) (Action)
10. PCC Proposal to Establish a Master of Extension Education (Senate Document #20-21-19) (Action)
11. PCC Proposal to Modify the Master of Public Health - Add Health Care Management Concentration (Senate Document #20-21-20) (Action)
12. Proposal to Review Policy and Practice Surrounding PTK Non-Renewals (Senate Document #18-19-33) (Action)
13. PCC Proposal to Rename the Upper Division Certificate in Lesbian, Gay, Bisexual, and Transgender Studies to LGBTQ Studies (Senate Document #20-21-21) (Action)
14. PCC Proposal to Rename the Bachelor of Arts in “Germanic Studies” to “German Studies” (Senate Document #20-21-22) (Action)
15. PCC Proposal to Rename the Master of Arts in “German Language and Literature” to “German Studies” (Senate Document #20-21-23) (Action)

16. PCC Proposal to Rename the Ph.D. in “German Language and Literature” to “German Studies” (Senate Document #20-21-24) (Action)
17. New Business
18. Adjournment