



1. Call to Order
2. Approval of the November 2, 2022 Senate Minutes (Action)
3. Report of the Chair
4. Nominations Committee Slate (Senate Document #22-23-16) (Action)
5. PCC Proposal to Establish a Post-Baccalaureate Certificate in Climate Policy and Action (Senate Document #22-23-14) (Action)
6. PCC Proposal to Establish a Master of Arts in Hearing and Speech Sciences (Senate Document #22-23-15) (Action)
7. Proposal to Promote Mental Health and Equity in the Excused Absence Policy (Senate Document #21-22-04) (Action)
8. AGNR Plan of Organization Review (Senate Document #19-20-39) (Action)
9. Special Order  
Suzanne Ashour-Bailey  
Chair of the Student Conduct Committee  
*Preliminary Report and Discussion on Review of Code of Academic Integrity and Code of Student Conduct Presentation*
10. New Business
11. Adjournment