

- Welcome and Roll Call
- Approval of November 18, 2021 Minutes
- Discussion Items
 - o None
- Old Business
 - o 2023-2024 DRAFT Academic Calendar
 - Financial Reporting and Control Policy (New)
 - Financial Reporting Policy Deletion
 - Fiscal Control Policy Deletion
 - Fiscal Year Policy Deletion
- New Business
 - o Acceptable Use of IT Resources Policy Revision
- Senate Reports
 - o Administrative Senate
 - Assessment Updates
 - Faculty Senate
 - Staff Senate
 - o Student Senate
- Committee Reports
 - o Community Involvement Committee
 - o Diversity Committee
 - o Employee Development Committee
 - Social Welfare Committee
 - Wellness Committee
- Announcements
- Adjourn