1. Call to Order
2. Approval of Agenda
3. Approval of November 12 meeting minutes (see calendar invitation for minutes)
4. Guest Speaker
   a. Chris Navia – Chief Diversity Officer
5. Speaker’s Report
   a. Open COSE seats for spring 2022
   b. Campus beautification
   c. Dean of COS search
   d. Strategic plan and service excellence
   e. Spring and fall enrollment
   f. Adjuncts (AAUP)
   g. Notice of appointment letters (AAUP)
   h. Online course review
   i. Academic calendar
   j. TAMU-CC pay of women and people of color (AAUP)
6. Old Business
   a. ECDC
   b. Mascot
7. Committee Reports
   a. Academic Affairs – Senator Britt
   b. Awards, Bylaws, & Elections – Senator Hollenbaugh
   c. Budget Analysis – Senator Ekici
   d. Committee on Committees – Senator Hernandez
   e. Faculty Affairs – Senator Johnson
8. New Business
   a. Land acknowledgement
   b. Format of Senate meetings
c. Open COSE seats for spring 2022
d. Possible adjustment of Senate meeting time

9. Liaison Reports
   a. CPIRA
   b. Graduate Council
   c. IT
   d. Staff Council
   e. AAUP
   f. Others

10. Provost’s Comments

11. For the good of the order
   a. Bluesday Tuesday t-shirts
   b. Upcoming University events
      i. https://tamucc-staging.lwcal.com/
   c. Other announcements

12. Adjourn