

- 1) Call to Order
- 2) Roll Call
- 3) Approval of the Minutes
  - a. The minutes from meeting on November 11, 2022, were approved electronically on November 19, 2022.
- 4) Approval of the Agenda
- 5) Unfinished Business
  - a. Reorganization of committee/board structure
  - b. AY 2023 rosters
  - c. Elections for Senate (Group B), Executive Committee, PTPTR.
- 6) New Business
  - a. Procedures for storage of school-level shared governance documents (agendas, rosters, etc.)
  - b. Election of E.C. Chair for 2023-24.
- 7) Adjourn