1. CALL TO ORDER AND ANNOUNCEMENTS: 3:00 pm. This meeting will be held and recorded on the Zoom meeting platform. The recording is to assist in generating accurate meeting minutes.

2. MINUTES: November 7, 2022

3. REQUEST FOR NEW BUSINESS

4. CONSENT CALENDAR

5. REPORTS (ADMINISTRATION; EXECUTIVE COMMITTEE; ASUU)
   a. Report from Administration (Michael Good 3:05)
   b. Executive Committee Report (Shanti Deemyad 3:45)
   c. Report from ASUU (Benvin Lozada 3:50)

6. INTENT CALENDAR

7. DEBATE CALENDAR
   a. Undue Influence Policy 6-410 (Steve Robinson 3:30)
   b. New Certificate: Education in Health Professions (Rebecca Wilson, Wendy Hobson-Rohrer 3:55)
   c. New Certificate: Implementation Science (JD Smith, Anthea Letsou, Julie Shakib, Kellie Brown 4:00)
   d. New Certificate: Clinical and Translational Investigation (Anthea Letsou, Julie Shakib 4:05)
   e. Family and Consumer Studies Restructure—3 proposals (Zhou Yu, Jessie Fan 4:10)
      i. New Degree: Financial Planning and Counseling
      ii. Program Change (Major Name Change): Human Development and Family Studies
      iii. New Minor: Financial Planning and Counseling
   f. New Academic Unit: Division of Games (Michael Young, Richard Brown 4:20)

8. INFORMATION AND RECOMMENDATIONS CALENDAR
   a. Director of Athletics Report (Mark Harlan, Jason Burrow-Sánchez 4:35)
   b. Day of Collective Action (Bryan Hubain, Sheena McFarland 4:45)
   c. Chief Safety Officer Updates (Kimberly Barnett, Keith Squires 4:55)
   d. Reports and Information
      i. Athletic Advisory Council Annual Report
      ii. BoT University Report November 2022

9. NEW BUSINESS

10. OPEN DISCUSSION

11. ADJOURNMENT