I. Approval of Minutes  
   a. December 2, 2021, meeting of the Faculty Senate

II. President’s Report: Interim President Dr. Carolyn Lepre

III. Provost’s Report: Interim Provost Dr. Orion Rogers

IV. COVID Planning Group Update

V. Reports:  
   a. Faculty Senate President’s Report: Dr. Katie Hilden
      b. Committee Reports  
         i. Campus Environment  
         ii. Curriculum  
         iii. Faculty Issues  
         iv. Governance  
         v. Resource Allocation

VI. Special Election  
   a. Faculty Senate Secretary (completion of 2021-2022 term)

VII. Old Business:  
   a. 21-22.17: Motion on the Mid-Semester Grade Policy; Referred by Curriculum Committee  
   b. 21-22.18: Motion to Recommend the Deletion of the Post-baccalaureate Certificate in Bioethics; Referred by Curriculum Committee

VIII. New Business:  
   a. None

IX. Announcements

X. Adjournment