1. Call to Order

2. Guest: Darryl Sims – Athletic Updates

3. Approval of the Minutes of November 11, 2021

4. Committee Reports:
   a. President’s Report
   b. Treasurer’s Report (Schrader)
   c. Faculty Senate Representative (Koon)
   d. Senate of Academic Staff Liaison (Bonack)
   e. Access Campuses Report (Holzmann/Bloedow)
   f. Other Committee Reports

5. Action/Approval Items - [In One Drive for Senators]
   a. USS Bylaws Updates

6. Discussion Items

7. Items from Members

8. Information Items
   a. Remaining vacancy: Senator Representative - Faculty Senate
   b. University Staff Representative vacancy – Reeve Advisory Council

9. Next Meeting: January 12, 2022 (as needed)
   February 9, 2022 (first meeting of the spring semester)

10. Adjournment