1. Memorial Resolutions for:
   - Professor Emeritus Robert H. Deibel (Faculty Document 2912)
   - Professor Emeritus Herman Goldstein (Faculty Document 2913)
   - Professor Emeritus Thomas M. Julian (Faculty Document 2914)
   - Professor Emeritus Frederick O. Leidel (Faculty Document 2915)
   - Professor Emeritus Harland Samson (Faculty Document 2916)

2. Announcements/Information Items

3. Update on the Student Experience

4. Update on the Graduate Student Experience

5. Question period

6. Minutes of November 2 meeting (consent)

Reports

7. Campus Diversity & Climate Committee (Faculty Policies & Procedures 6.27.) Annual Report for 2019-2020 (Faculty Document 2917)
8. Athletic Board Annual Report for 2019-2020 (Faculty Document 2918)
9. Budget Committee Annual Report for 2018-2020 (Faculty Document 2919)

New business

10. Request to Discontinue Department of Comparative Literature and Folklore Studies (Faculty Document 2920)
11. Motion to Change Gender Pronouns in Faculty Policies and Procedures and Faculty Legislation (vote) (Faculty Document 2921)

SPECIAL ORDER—NO LATER THAN 4:45 PM

12. Executive Session of the Faculty Senate to Receive the Confidential Report of the Committee on Honorary Degrees (vote)

   Section 19.85(1)(c). Considering employment, promotion, compensation or performance data of any public employee over whom the governmental body has jurisdiction or exercises responsibility (Example: Consideration by a departmental executive committee of job applicants, performance reviews, teaching evaluations or merit increases)