1. **Approval of Agenda for December 14, 2021**
2. **Approval of Draft Minutes for November 16, 2021**
3. **Remarks**
   1. Provost Teresa K. Woodruff, Ph.D.
   2. Chairperson Karen Kelly-Blake, Ph.D.
4. **New Business**
   1. Discipline Process and Sanction Review Task Force Recommendations ([Attachment A](https://acadgov.msu.edu/sites/default/files/content/Faculty-Senate/2021-2022/2021-12-14/A%20-%20Discipline%20Process%20and%20Sanction%20Review%20Task%20Force%20Recommendations.pdf))
5. **Comments from the Floor**