## UNIVERSITY SENATE 3:15PM – 5:00PM | ZOOM

## **AGENDA | SEPTEMBER 5, 2024**

- 1. Call to Order
- 2. Approval of the May 7, 2024 Senate Minutes (Action)
- 3. Report of the Chair
- 4. Special Order

Veronica Marin Director, University Senate *Orientation: Senators, Senate Meetings, and Shared Governance* 

- 5. 2023-2024 Senate Legislation Log (Senate Document #24-25-01) (Information)
- 6. 2024 Council of University Staff Elections (Senate Document #23-24-33) (Information)
- 7. Technical and Legal Updates to VI-1.00 (B) University of Maryland Non-Discrimination Policy and Procedures (Senate Doc #23-24-15) (Information)
- 8. Technical and Legal Updates to VI-1.60 (A) University of Maryland Policy and Procedures on Sexual Harassment and Other Sexual Misconduct (Senate Doc #23-24-16) (Information)
- 9. Review of UMD Policy X-3.01 (A) Concerning Telephone Billing (Senate Doc #22-23-20) (Information)
- 10. Approval of the 2024-2025 Committee & Council Slates (Senate Document #24-25-02) (Action)
- 11. New Business
- 12. Adjournment