



1. Call to Order
2. Report of the Chair
3. Approval of the October 31, 2024 and November 22, 2024 meeting minutes
4. Proposal for Bereavement Policies and Practices Toward an Inclusive Community of Care (Senate Document #23-24-27)
5. Review of UMD Policy on Excused Absence [V-1.00 (G)] (Senate Document #24-25-10)
6. New Business
7. Planning for Next Meeting
8. Adjournment

The necessary quorum for voting is 10 members.