



1. Call to Order
2. Approval of the January 31, 2025 meeting minutes
3. Report of the Chair
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.**