



1. Call to Order
2. Approval of the January 23, 2024 Minutes (Action)
3. Report of the Chair (Information)
4. Report of the Executive Secretary and Director (Information)
5. Report of the Chair-Elect (Information)
6. Report of the Past Chair (Information)
7. Report of the Provost’s Representative (Information)
8. Report of the President’s Representative (Information)
9. PCC Proposal: Establish a Master of Science in Climate Finance and Risk Management (Senate Document: 23-24-24)(Action)
10. PCC Proposal: Establish a Master of Public Administration (Senate Document: 23-24-25) (Action)
11. PCC Proposal: Rename the Bachelor of Science in “Community Health” to “Public Health Practice” (Senate Document: 23-24-26) (Action)
12. Proposal: Review University of Maryland Policy on Procedures Concerning the Acquisition of Telecommunication Services and Equipment, X-3.03 (Action)
13. Proposal: Bereavement Policies and Practices Toward an Inclusive Community of Care (Action)
14. Set Agenda for Senate Meeting on March 6, 2024 (Action)
15. Discuss Agenda Recommendations for the President’s Breakfast on March 27, 2024 (Action)
16. Discuss Agenda Recommendations for the 3 Chairs meeting on March 27, 2024 (Action)
17. New Business
18. Adjournment