



1. Call to Order
2. Approval of the March 15, 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. Presentation: Council of University System Faculty (CUSF), Holly Brewer, Burke Professor of American History and Associate Professor (Information)
10. Report of the APAS Committee: Revision to the Final Exam Provision in the University of Maryland Policy on the Conduct of Undergraduate Courses and Student Grievance Procedure (Senate Document #21-22-11)
(Action)
11. Set Agenda for Senate Meeting on April 23, 2024 (Action)
12. Discuss Agenda Recommendations for the President's Breakfast on April 24th
(Action)
13. Discuss Agenda Recommendations for the 3 Chairs meeting on April 24th
(Action)
14. New Business
15. Adjournment