



1. Call to Order
2. Approval of the October 20, 2023 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. Nominations Committee Slate (Senate Document #23-24-14) (Action)
10. Special Order: IT Council Report: Review UMD Policy X-3.06(A) on University Funded Cellular Telephones and Services (Senate Document #22-23-21) (Action) at 1:30 pm
11. ERG: Revision to Robert H. Smith School of Business Plan of Organization (Senate Document #23-24-09) (Action)
12. Proposal: Technical and Legal Updates to VI-1.00(B) University of Maryland Non-Discrimination Policy and Procedures (Senate Document #23-24-15) (Action)
13. Proposal: Technical and Legal Updates to VI-1.60(A) University of Maryland Policy and Procedures on Sexual Harassment and Other Sexual Misconduct (Senate Document #23-24-16) (Action)
14. Proposal: Procedural Update to VI-1.60(A) University of Maryland Policy and Procedures on Sexual Harassment and Other Sexual Misconduct (Senate Document #23-24-17) (Action)
15. Set Agenda for Senate Meeting on December 5, 2023 (Action)
16. Discuss Agenda Recommendations for the President's Breakfast on December 14, 2023 (Action)
17. Discuss Agenda Recommendations for the 3 Chairs meeting on December 14, 2023 (Action)
18. New Business
19. Adjournment