



1. Call to Order
2. Approval of the November 13, 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. Special Committee on Policy Review Committee Slate (Senate Document #24-25-24) (Action)
10. Faculty Affairs Report: Proposed Edits to the Faculty Grievance Policy (Senate Document #24-25-08) (Action)
11. EDI Report: Technical and Legal Updates to VI-1.00 (B) University of Maryland Non-Discrimination Policy and Procedures (Senate Document #23-24-15) (Action)
12. EDI Report: 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)
13. PCC Proposal to Establish a Master of Science in Information (Senate Document # 24-25-23) (Action)
14. Proposal: Resolution for Graduate Student Workers to Obtain Collective Bargaining Rights (Senate Document #24-25-25) (Action)
15. Proposal: Adoption of Special Rule of Procedure Regarding Resolutions (Senate Document #24-25-26) (Information)
16. Proposal: Discussion of Joint Presidential-Senate Task Force on Antisemitism and Islamophobia (Senate Document #24-25-27) (Action)
17. Set Agenda for Senate Meeting on February 5, 2025 (Action)
18. Discuss Agenda Recommendations for the President's Breakfast on February 19, 2025 (Action)
19. Discuss Agenda Recommendations for the 3 Chairs meeting on February 19, 2025 (Action)
20. New Business
21. Adjournment