



1. Call to Order
2. Approval of the January 22, 2025 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. IT Council Report: Proposal for the Change in UMD Policy X-3.03(A) on Policy and Procedures Concerning the Acquisition of Telecommunication Services and Equipment (Senate Document #23-24-28) (Action)
10. PCC Report: Proposal to Rename the Bachelor of Science in "Family Science" to "Family Health" (Senate Document #24-25-28) (Action)
11. Proposal: Creation of a Class Conflict Policy (Senate Document #24-25-29) (Action)
12. Proposal: Updates to the Review Committee Composition in the University of Maryland Procedures for Review of Alleged Arbitrary and Capricious Grading-- Undergraduate Students (Senate Document #24-25-12) (Action)
13. Set Agenda for Senate Meeting on March 6, 2025 (Action)
14. Discuss Agenda Recommendations for the President's Breakfast on March 13, 2025 (Action)
15. Discuss Agenda Recommendations for the 3 Chairs meeting on March 13, 2025 (Action)
16. New Business
17. Adjournment