

SEPTEMBER 11, 2024 | 12:00PM – 2:00PM | ZOOM

1. Call to Order

UNIVERSITY SENATE

- 2. Approval of the August 19, 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. Proposal: Policy on Access for Individuals with Disabilities (Senate Document #24-25-06) (Action)
- 10. Proposal: Non-Capital Asset Policy (Senate Document #24-25-03) (Action)
- 11. Proposal: Interim UMD Policy on Weapons Prohibition on Campus, VI-30.00(A) (Senate Document #24-25-07) (Action)
- 12. Proposal: Faculty Grievance Policy (Senate Document #24-25-08) (Action)
- 13. Set Agenda for Senate Meeting on October 10, 2024 (Action)
- 14. Discuss Agenda Recommendations for the SEC/President's Cabinet Retreat on October 21, 2024 (Action)
- 15. Discuss Agenda Recommendations for the President's Breakfast on October 10, 2024 (Action)
- 16. Discuss Agenda Recommendations for the 3 Chairs meeting on October 10, 2024 (Action)
- 17. New Business
- 18. Adjournment