



1. Call to Order
2. Report of the Chair
3. Approval of the October 31, 2024 and November 26, 2024 meeting minutes
4. Consultation with Faculty Affairs Committee – Interim University of Maryland Policy on Faculty Professional Conduct (Senate Document #24-25-06)
5. Consultation with Educational Affairs Committee – Resolution for Graduate Student Workers to Obtain Collective Bargaining Rights (Senate Document #24-25-25)
6. New Business
7. Planning for Next Meeting
8. Adjournment