



1. Call to Order
2. Introductions and Welcome
3. Vote on Whether to Audio Record the Meetings
4. Introduction to Senate Committees & Committee Operating Procedures
5. Approval of the Minutes from March 30, 2017 and April 24, 2017
6. Report of the Chair: Recap of the 2016-2017 Academic Year
7. Review of College Policies on Appointment, Evaluation, and Promotion (AEP) of Professional Track (PTK) Faculty
8. Review of APT Sections of Plans of Organization
9. Pending Charge: Revisions to the UMD Policy on Appointment, Promotion, and Permanent Status of Library Faculty (Senate Document #16-17-28)
10. Upcoming Charge: Interim University of Maryland Policy and Procedures Concerning Research Misconduct (Senate Document #17-18-07)
11. New Business
12. Planning for Next Meeting
13. Adjournment