



1. Call to Order
2. Approval of the Minutes from the September 18, 2024 Meeting
3. Report of the Chair
4. Review of The University of Maryland Policies and Procedures Governing Faculty Grievances (Senate Document #24-25-08)
5. Review of the Interim Policy on Faculty Professional Conduct (Senate Document #24-25-06)
6. Resolution on the USM Policy I-1.00 – Policy on Appointment, Rank, And Tenure of Faculty (Senate Document #23-24-32)
7. Special Order: Clarifications Regarding Visiting Faculty Titles and Instructional PTK Faculty Workload
8. New Business
9. Planning for Next Meeting
10. Adjournment