



1. Call to Order
2. Approval of the Minutes from the October 14, 2024 Meeting
3. Report of the Chair
4. Review of the Interim Policy on Faculty Professional Conduct (Senate Document #24-25-06)
5. APT Policy for the School of Architecture, Planning, and Preservation
6. Review of The University of Maryland Policies and Procedures Governing Faculty Grievances (Senate Document #24-25-08)
7. New Business
8. Planning for Next Meeting
9. Adjournment