



1. Call to Order
2. Approval of the Minutes from the January 29, 2025 Meeting
3. Report of the Chair
4. Campus Affairs Consult: UMD Policy and Procedures for the Use of Facilities and Outdoor Spaces (Senate Document #24-25-05)
5. Review of the Interim Policy on Faculty Professional Conduct (Senate Document #24-25-06)
6. Review of Instructional and Teaching PTK Faculty Workload Policy (Senate Document #24-25-15)
7. AEP/APT Policy for the School of Public Health
8. Prescription Insurance Coverage of State Employee Benefits
9. Update on PTK Faculty Initiatives
10. New Business
11. Planning for Next Meeting
12. Adjournment