



1. Call to Order
2. Approval of the Minutes from the February 27, 2025 Meeting
3. Approval of the Minutes from the March 13, 2025 Meeting
4. Report of the Chair
5. AEP/APT Policy for the Phillip Merrill College of Journalism
6. Review of the Interim Policy on Faculty Professional Conduct (Senate Document #24-25-06)
7. Review of Instructional and Teaching PTK Faculty Workload Policy (Senate Document #24-25-15)
8. Resolution on the USM Policy II-1.00 – Policy on Appointment, Rank, and Tenure of Faculty (Senate Document #23-24-32)
9. New Business
10. Planning for Next Meeting
11. Adjournment