



1. Call to Order
2. Announcing new Executive Secretary & Director of the University Senate (Information)
3. Approval of the December 7, 2022 Senate Minutes (Action)
4. Report of the Chair
5. Technical Revisions to the University of Maryland Procedures on Conflict of Interest and Conflict of Commitment (Senate Document #22-23-17) (Information)
6. Special Order  
    Jack Blanchard  
    Associate Provost for Enterprise Resource Planning  
    *Elevate Project Update*
7. Discussion of Zoom or Hybrid Modality for 2023-2024 Senate Meetings
8. New Business
9. Adjournment