



1. Call to Order
2. Approval of the November 1, 2023 Minutes (Action)
3. Report of the Chair (Information)
4. Nominations Committee Slate (Senate Document #23-24-14) (Action)
5. IT Council Report: Review UMD Policy X-3.06(A) on University Funded Cellular Telephones and Services (Senate Document #22-23-21) (Action)
6. ERG: Revision to Robert H. Smith School of Business Plan of Organization (Senate Document #23-24-09) (Action)
7. Special Order at 4:10 p.m.  
John Bertot  
Associate Provost for Faculty Affairs  
*USM Office Policy and Procedure on Out-of-State Work*
8. Special Order at 4:30 p.m.  
Jay Rosselló  
Vice President for Legal Affairs and General Counsel  
*Free Speech on-campus*
9. New Business
10. Adjournment