



1. Call to Order
2. Introductions
3. Welcome and Discussion of Virtual Meeting Procedures
4. Vote on Whether to Audio Record the Meetings
5. Discussion of Committee Operating Procedures
6. Approval of Minutes from the May 5, 2023 Meetings
7. Report of the Chair
 - Review of APAS Committee Charge in Senate Bylaws
 - Recap of 2022-2023 Academic Year
 - Review of Anticipated Work for the 2023-2024 Academic Year
 - i. Revision to the Final Exam Provision in the University of Maryland Policy on the Conduct of Undergraduate Courses and Student Grievance Procedure (Senate Document #21-22-11)
8. New Business
9. Planning for Next Meeting
10. Adjournment