1. Call to Order
2. Approval of the Minutes from the October 22 and November 9, 2021 Meetings
3. Report of the Chair
   - Update on Interim Faculty Workload Policy
4. Review of the Interim University of Maryland Policy on Criminal Background Checks (Senate Document #21-22-10)
   - Consultation with John Bertot, Associate Provost for Faculty Affairs, on the impact of background checks on faculty hiring processes
   - Updates from past discussions on research, peer institutions, and relevant data
   - 4:00PM: Consultation with guest, Georgina Dodge, Vice President for Diversity & Inclusion
5. New Business
6. Planning for Next Meeting
7. Adjournment