1. Call to Order

2. Approval of the Minutes from October 15, 2020 Meeting

3. Report of the Chair

4. Proposal to Review the Administration of the Adjudication Process for the Faculty Grievance Policy (Senate Document #20-21-06)
   - Guest: Cindi Hale, Associate Vice President for Finance and Personnel
   - Update on Peer Institution Practices and University Processes
   - Discussion on Next Steps

5. Proposal to Review Policy and Practice Surrounding PTK Non-Renewals (Senate Document #18-19-33)
   - Discussion of Draft Policy and Recommendation Language
   - Final Vote and/or Discussion of Next Steps

6. Interim University of Maryland Procedures on Sexual Harassment and Other Sexual Misconduct (Senate Document #20-21-08)
   - Follow-Up on Discussion with Office of Civil Rights & Sexual Misconduct and Office of General Counsel

7. New Business

8. Planning for Next Meeting

9. Adjournment