



1. Call to Order
2. Approval of the November 6, 2023 Minutes (Action)
3. Report of the Chair (Information)
4. Report of the Executive Secretary and Director (Information)
5. Report of the Chair-Elect (Information)
6. Report of the Past Chair (Information)
7. Report of the Provost's Representative (Information)
8. Report of the President's Representative (Information)
9. SCC Report: Proposal to Modify the Student Conduct Modification Regarding Housing Termination (Senate Document #23-24-05) (Action)
10. ERG Report: Revision to the College of Agriculture & Natural Resources Plan of Organization (Senate Document #23-24-10) (Action)
11. PCC Proposal: Establish a Master of Science in Quantum Computing (Senate Document #23-24-19) (Action)
12. PCC Proposal: Establish a Bachelor's Program in International Relations (Senate Document #23-24-22) (Action)
13. PCC Proposal: Establish a Department of Global, Environmental, and Occupational Health (Senate Document #23-24-23) (Action)
14. Discussion of Proposed Committee Charge Reassignment of Procedural Update to VI-1.60(A) University of Maryland Policy and Procedures on Sexual Harassment and Other Sexual Misconduct (Senate Document #23-24-17) (Action)
15. Proposal: Review of the Interim University of Maryland Policy and Procedures for the Use of Facilities and Outdoor Spaces (Senate Document #23-24-18) (Action)
16. Proposal: Policy Regarding Emotional Support Animals (Senate Document #23-24-20) (Action)
17. Proposal: Policy Regarding Service Animals (Senate #23-24-21) (Action)
18. Set Agenda for Senate Meeting on February 6, 2024 (Action)
19. Discuss Agenda Recommendations for the President's Breakfast on February 15, 2024 (Action)
20. Discuss Agenda Recommendations for the 3 Chairs meeting on February 15, 2024 (Action)

21. New Business
22. Adjournment