



1. Call to Order
2. Senate Director Announcement (Information)
3. Approval of the November 16, 2022 Minutes (Action)
4. Report of the Chair (Information)
5. Report of the Interim Executive Secretary and Director (Information)
6. Report of the Chair-Elect (Information)
7. Report of the Past Chair (Information)
8. Report of the Provost's Representative (Information)
9. Report of the President's Representative (Information)
10. 2021-2022 FAC Annual Report (Information)
11. 2021-2022 SCC Annual Report (Information)
12. Intellectual Property Committee Chair Appointment (Information)
13. Proposal: Intellectual Property Committee (Senate Document #22-23-22) (Action)
14. Proposal: Increase CUSF/CUSS/ Senate Connection (Senate Document #22-23-23) (Action)
15. Request to Review UMD Policy X-3.06(A) on University Funded Cellular Telephones and Service (Senate Document #22-23-21) (Action)
16. Request to Review UMD Policy X-3.01(A) Concerning Telephone Billing (Senate Document #22-23-20) (Action)
17. Set Agenda for Senate Meeting on February 7, 2023 (Action)
18. Discuss Agenda Recommendations for the President's Breakfast on February 15, 2023 (Action)
19. Discuss Agenda Recommendations for the 3 Chairs Meeting on February 15, 2023 (Action)
20. New Business
21. Adjournment