



1. Call to Order
2. Approval of the October 17, 2022 Minutes (Action)
3. Report of the Chair (Information)
4. Report of the Interim 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. Technical Amendments to the University of Maryland Procedures on Conflict of Interest and Conflict of Commitment (II-3.10[B]) (Information)
10. Nominations Committee Slate (Senate Document #22-23-16) (Action)
11. PCC Proposal: PLCY Establish a Post-Baccalaureate Certificate in Climate Policy and Action (Senate Document #22-23-14) (Action)
12. PCC Proposal: BSOS HESP Establish a Master of Arts in Hearing and Speech Sciences (Senate Document #22-23-15) (Action)
13. APAS Committee Report: Revise the University Policy on Excused Absence (Senate Document #21-22-04) (Action)
14. SCC Request: December Meeting Special Presentation and Charge Extension Review of the Code of Student Conduct and the Code of Academic Integrity (Senate Document #21-22-22) (Action)
15. Proposal: Review of the Interim UMD Policy on Consulting (Senate Document #22-23-13) (Action)
16. Discussion of Charge Elements for the Revision to the Final Exam Provision UMD Policy (Senate Document #21-22-11) (Action)
17. Proposal ADA: Revise the University Policy on Excused Absence (Senate Document #22-23-04) (Action)
18. Set Agenda for Senate Meeting on December 7, 2022 (Action)
19. Discuss Agenda Recommendations for the President's Breakfast on December 15, 2022 (Action)
20. New Business
21. Adjournment