



**Please note that the start time for this meeting has been changed to 2:45pm.*

1. Call to Order
2. Approval of the November 2, 2018 Senate Minutes (Action)
3. Approval of the November 7, 2018 Senate Minutes (Action)
4. Approval of the November 14, 2018 Senate Minutes (Action)
5. Report of the Chair
6. Special Order of the Day
Wallace D. Loh
President of the University of Maryland
2018 State of the Campus Address
7. Nominations Committee Slate 2018-2019 (Senate Document #18-19-18) (Action)
8. PCC Proposal to Establish a Bachelor of Science in Embedded Systems and the Internet of Things (Senate Document #18-19-19) (Action)
9. PCC Proposal to Establish a Bachelor of Arts in Philosophy, Politics, and Economics (Senate Document #18-19-20) (Action)
10. Revision of the Code of Academic Integrity (Senate Document #17-18-08) (Action)
11. Proposal to Amend the UMD Policy and Procedures on the Disclosure of Student Education Records (Senate Document #17-18-16) (Action)
12. New Business
13. Adjournment