



1. Call to Order
2. Approval of the October 7, 2021 Minutes (Action)
3. Report of the Chair
4. Special Order
Darryll J. Pines
President of the University of Maryland
2021 State of the Campus Address
5. Technical Revisions to the University of Maryland Web Accessibility Policy (VI-1.00[E])
(Senate Document #21-22-20) (Information)
6. Special Order
Brian Butler, Chair, University Library Council & Member of PACT, Associate
Dean & Professor, College of Information Studies
Philip Cohen, Member of PACT, Professor - Sociology, College of Behavioral &
Social Sciences
Adriene Lim, Dean, University Libraries, Co-Chair of UMD PACT
Discussion of Draft Policy on Equitable Access to Scholarly Articles
7. New Business
8. Adjournment