

UNIVERSITY SENATE

AGENDA | SEPTEMBER 6, 2023

3:15PM – 5:00PM | ZOOM

- 1. Call to Order
- 2. Approval of the May 9, 2023 Senate Minutes (Action)
- 3. Report of the Chair
- 4. Special Order Veronica Marin Director, University Senate *Orientation: Senators, Senate Meetings, and Shared Governance*
- 5. 2022-2023 Senate Legislation Log (Senate Document #23-24-01) (Information)
- 6. Approval of the 2022-2023 Committee & Council Slates (Senate Document #23-24-02) (Action)
- 7. Review of the Student Codes of Conduct: Code of Student Conduct and the Code of Academic Integrity (Senate Document #21-22-22) (Information)
- 8. PCC Proposal to Establish a Bachelor of Science in Global Health (Senate Document #23-24-03) (Action)
- 9. Proposal to Amend Bylaws of the University Senate: inclusion of the process for Intellectual Property Committee membership (Senate Document #22-23-22) (Action)
- 10. Revision to the Final Exam Provision in the University of Maryland Policy on the Conduct of Undergraduate Courses and Student Grievance Procedure (Senate Document #21-22-11) (Action)
- 11. New Business
- 12. Adjournment