



1. Call to Order
2. Introductions
3. Welcome and Discussion of Virtual Meeting Procedures
4. Vote about Audio Recordings of the Meetings
5. Introduction to Senate Committees and Committee Operating Procedures
6. Approval of the April 22, 2025 Meeting Minutes
7. Report of the Chair
 - Review of Campus Affairs Charge by Senate Bylaws
 - Recap of the 2024-2025 Academic Year
 - Review of Anticipated Work for the 2025-2026 Academic Year
 - Revised Interim Policy and Procedures for the Use of Facilities and Outdoor Spaces (Senate Document #24-25-05) - Deadline: December 5, 2025
 - Interim UMD Policy on Weapons Prohibition on Campus (Senate Document #24-25-07) - Deadline: February 6, 2026
 - Proposal for Non-Capital Asset Policy (Senate Document #24-25-03) - Deadline: February 6, 2026
 - Interim UMD Policy on Out-of-State Work for Faculty (Senate Document #24-25-38) – Deadline: to be determined
8. New Business
9. Planning for Next Meeting
10. Adjournment

The necessary quorum for voting is 9 members.