



1. Call to Order
2. Approval of the April 26, 2024 Minutes (Action)
3. Introductions: Incoming & Outgoing SEC members (Information)
4. Report of the Chair (Information)
5. Report of the Executive Secretary and Director (Information)
6. Report of the Chair-Elect (Information)
7. Report of the Provost's Representative (Information)
8. Report of the President's Representative (Information)
9. Discussion of Upcoming Senate Legislation (Information)
10. Past Chair as Non-Voting Member of the SEC (Action)
11. EDI Report: Technical and Legal Updates to VI-1.00 (B) University of Maryland Non-Discrimination Policy and Procedures (Senate Doc #23-24-15) (Action)
12. EDI Report: Technical and Legal Updates to VI-1.60 (A) University of Maryland Policy and Procedures on Sexual Harassment and Other Sexual Misconduct (Senate Doc #23-24-16) (Action)
13. CAC Report: Request to Review UMD Policy X-3.01 (A) Concerning Telephone Billing (Senate Doc #22-23-20) (Action)
14. FAC Proposal: Resolution on the USM Policy II-1.00–Policy on Appointment, Rank, and Tenure of Faculty (Senate Doc #23-24-32) (Action)
15. Review of USM III-5.10–Policy Concerning the Scheduling of Academic Assignments on Dates Of Religious Observance; Campus Space for Faith-Based or Religious Practices (Action)
16. New Business
17. Adjournment