



1. Call to Order
2. Approval of the May 15, 2023 Minutes (Action)
3. SEC Orientation (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 Past Chair (Information)
8. Report of the Provost's Representative (Information)
9. Report of the President's Representative (Information)
10. APT Annual Report (Information)
11. Faculty Ombuds Report (Information)
12. 2022-2023 Senate Committee Annual Reports (Information)
13. 2022-2023 Senate Legislation Log (Senate Document #23-24-01) (Action)
14. Approval of the 2023-2024 Committee & Council Slates (Senate Document #23-24-02) (Action)
15. Proposal: PCC: Establish a Bachelor of Science in Global Health (Senate Document #23-24-03) (Action)
16. Special Order at 11:15am - Report: APAS Committee: Revision of the UMD Final Exam Provision (Senate Document #21-22-11) (Action)
17. Proposal: Review of the Interim UMD Organizational Conflicts of Interest Policy [II-3.10 ([F])] (Senate Document #23-24-04) (Action)
18. Set Agenda for Senate Meeting on September 6, 2023 (Action)
19. Discuss Agenda Recommendations for the President's Breakfast on September 14, 2023 (Action)
20. Discuss Agenda Recommendations for the 3 Chairs meeting on September 14, 2023 (Action)

21. New Business

22. Adjournment