



# UNIVERSITY SENATE

## **Senate Executive Committee Agenda for Tuesday, February 17, 2026 2:30-4:30PM | Zoom**

### **Agenda:**

1. Call to Order
2. Approval of the January 21, 2026 Minutes (Action)
3. Report of the Chair (Information)
4. Report of the Executive Secretary and Director (Information)
5. Report of the Chair-Elect (Information)
6. Report of the Past Chair (Information)
7. Report of the Provost's Representative (Information)
8. Report of the President's Representative (Information)
9. Review the Interim University of Maryland Accessible Technology Policy, VI-1.00(E)" (Senate Document #25-26-09) (Action)
10. Review of the Alleged Arbitrary and Capricious Grading Policy (Senate Document #24-25-12) (Action)
11. Interim University of Maryland Policy on Faculty Professional Conduct (Senate Document #24-25-06) (Action)
12. Implementation of February 3, 2026, Senate Action: Bylaws and Plan of Organization Revisions to Establish the Committee on Policy Review (Action)
13. ERG Presentation on the Proposal to Change the Senate Bylaws for the Equity, Diversity, & Inclusion Committee (Senate Document #25-26-11) (Information)
14. SEC Subcommittee Update: Town Hall Planning for Discussion on the Resolution for Graduate Student Workers to Obtain Collective Bargaining Rights (Senate Document 24-25-25) (Action)



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15. Set Agenda for University Senate Meeting on March 4, 2026 (Action)
16. Discuss Agenda Recommendations for the President's Breakfast on March 13, 2026 (Action)
17. Discuss Agenda Recommendations for the 3 Chairs meeting on March 13, 2026 (Action)
18. New Business
19. Adjournment