## **AGENDA | SENATE EXECUTIVE COMMITTEE**

## AUGUST 19, 2025 | 10:00AM - 12:00PM | ZOOM

- 1. Call to Order
- 2. Approval of the May 15, 2025 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. APT Annual Report (Information)
- 10. Faculty Ombuds Report (Information)
- 11. 2024-2025 University Senate Committee & Council Annual Reports (Information)
- 12. 2024-2025 University Senate Legislation Log (Senate Document #25-26-01) (Action)
- 13. Approval of the 2025-2026 Committee & Council Slates (Senate Document #25-26-02) (Action)
- 14. PCC: Proposal to Discontinue the Master of Fine Arts in Performance (Senate Document #25-26-03) (Action)
- 15. PCC: Proposal to Establish a Master of Science in Marketing (Senate Document #25-26-04) (Action)
- 16. PCC: Proposal to Establish a Post-Baccalaureate Certificate in Marketing (Senate Document #25-26-05) (Action)
- 17. Interim Policy Proposal: University of Maryland Policy and Procedures on Hazing V-1.00(K) (Senate Document #25-26-06) (Action)
- 18. Interim Policy Proposal: University of Maryland Policy on Conflict of Interest and Conflict of Commitment, II-3.10(A) (Senate Document #25-26-07) (Action)

- 19. Interim Policy Proposal: Review of the Interim University of Maryland Consulting Policy (II-3.10[E]) (Senate Document #25-26-08) (Action)
- 20. Interim Policy: UMD Accessible Technology Policy, VI-1.00(E) (Senate Document #25-26-09) (Action)
- 21. Set Agenda for University Senate Meeting on September 11, 2025 (Action)
- 22. Discuss Agenda Recommendations for the President's Breakfast on September 25, 2025 (Action)
- 23. Discuss Agenda Recommendations for the 3 Chairs meeting on September 25, 2025 (Action)
- 24. Continued Business: Proposal to Amend Senate Bylaws Regarding Senate Committee Charges (Senate Document #25-26-10) (Action)
- 25. New Business
- 26. Adjournment