AGENDA | SENATE EXECUTIVE COMMITTEE

NOVEMBER 11, 2025 | 2:00PM - 4:00PM | ZOOM

- 1. Call to Order
- 2. Approval of the October 9, 2025 (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. Updates to the Approval of the 2025-2026 Committee & Council Slates (Senate Document #25-26-02 (Action)
- 10. Nominations Committee Slate (Senate Document #25-26-24) (Action)
- 11. Proposal: Technical & Legal Updates to the University of Maryland Procedures on Financial Conflicts of Interest in Public Health Service Funded Research (II-3.10[C]) (Senate Document #25-26-15) (Action)
- 12. Proposal: Updates to the University of Maryland Policy on Institutional Conflicts of Interest, X-14.00(A) (Senate Document #25-26-16) (Action)
- 13. Proposal: Updates to the University of Maryland Policy on Organizational Conflicts of Interest, II-3.10(F) (Senate Document #25-26-17) (Action)
- 14. Proposal: CUSS Bylaws Change: Adjusting Senate Representation (Senate Document #25-26-25) (Action)
- 15. Proposal: Technical Amendments to University of Maryland Equal Employment Opportunity and Affirmative Action Statement of Policy (VI-1.00(A)) Regarding the Title of Vice President for Belonging (Senate Document #25-26-29) (Action)
- 16. Proposal: Technical Amendment to University of Maryland Policy on Access for Individuals with Disabilities (VI-1.00(D)) Regarding Belonging and Community at UMD (Senate Document #25-26-30) (Action)
- 17. Proposal: Technical Amendment to University of Maryland Accessible Technology Policy (VI-1.00(E)) Regarding Belonging and Community at UMD (Senate Document #25-26-31) (Action)

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- 18. Proposal: Technical Amendment to University of Maryland Policy on Threatening and Intimidating Conduct (VI-1.00(F)) Regarding Belonging and Community at UMD (Senate Document #25-26-32) (Action)
- 19. Proposal: Technical Amendment to University of Maryland Policy and Procedures on Sexual Harassment and Other Sexual Misconduct (VI-1.60(A)) Regarding Belonging and Community at UMD (Senate Document #25-26-33) (Action)
- 20. Proposal: Technical Amendment to University of Maryland Policy and Procedures on the Naming of Facilities and Programs (VI-4.00(A)) Regarding Belonging and Community at UMD (Senate Document #25-26-34) (Action)
- 21. PCC Proposal to Establish a Bachelor of Arts in Human-Centered Artificial Intelligence (Senate Document #25-26-20) (Action)
- 22. PCC Proposal to Establish a Bachelor of Science in Artificial Intelligence: Computational Structures for Al Systems (Senate Document #25-26-21) (Action)
- 23. PCC Proposal to Modify the Master of Public Health Add Area of Concentration in Global, Environmental, and Occupational Health (Senate Document #25-26-22) (Action)
- 24. PCC Proposal to Rename the Master of Science in "Business Analytics" to "Business Analytics and Artificial Intelligence" (Senate Document #25-26-26)
- 25. PCC Proposal to Rename the Department of "Geology" to "Geological, Environmental, and Planetary Sciences" (Senate Document #25-26-27)
- 26. PCC Proposal to Rename the Master of Science in "Information Systems" to "Information Systems and Artificial Intelligence" (Senate Document #25-26-28)
- 27. Elections, Representation & Governance Committee Straw Poll for the Proposal to Amend Senate Bylaws Regarding Senate Committee Charges (Senate Document #25-26-10) (Action)
- 28. Set Agenda for University Senate Meeting on December 2, 2025 (Action)
- 29. Discuss Agenda Recommendations for the President's Breakfast on December 11, 2025 (Action)
- 30. Discuss Agenda Recommendations for the 3 Chairs meeting on December 11, 2025 (Action)
- 31. New Business
- 32. Adjournment