



# UNIVERSITY SENATE

## Senate Executive Committee Agenda for Wednesday, January 21, 2026 2:00-4:00PM | Zoom

### Agenda:

1. Call to Order
2. Approval of the November 11, 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. Updates to the 2021 Plan of Organization Review Committee Slate (Senate Document #21-22-27) (Action)
10. PCC Proposal to Modify the Master of Public Health - Add Area of Concentration in Health Literacy and Public Health Communication (Senate Document 25-26-37) (Action)
11. Interim University of Maryland Consulting Policy, II-3.10(E) (Senate Documents #22-23-13 and #25-26-08) (Action)
12. Special Committee on Policy Review Report (Senate Document #24-25-21) (Action)



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13. Resolution for Graduate Student Workers to Obtain Collective Bargaining Rights  
(Senate Document #24-25-25) (Action)
14. Proposal: Increased Senator representation for PTK Faculty in Division of Research (Senate Document #25-26-36) (Action)
15. Proposal: Interim University of Maryland Policy on Integrity and Responsible Conduct in Scholarly Work, III-1.10(A) (Senate Document #5-26-39) (Action)
16. Proposal: Animal Policy (Senate Document #25-26-38) (Action)
17. Set Agenda for University Senate Meeting on February 3, 2026 (Action)
18. Discuss Agenda Recommendations for the President's Breakfast on February 19, 2026 (Action)
19. Discuss Agenda Recommendations for the 3 Chairs meeting on February 19, 2026 (Action)
20. New Business
21. Adjournment