

## APRIL 23, 2025 | 1:00PM - 3:00PM | ZOOM

- 1. Call to Order
- 2. Approval of the April 9, 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. Special Committee on Policy Review: Timeline Revision (Action)
- 10. Nominations Committee: Transition Meeting Slate 2025 (Senate Document #24-25-36) (Information)
- 11. ERG Report: Revisions to the Philip Merrill College of Journalism Plan of Organization (Senate Document #24-25-22) (Action)
- 12. Set Agenda for Senate Meeting on May 7, 2025 (Action)
- 13. Discuss Agenda Recommendations for the President's Breakfast on May 14, 2025 (Action)
- 14. Discuss Agenda Recommendations for the 3 Chairs meeting on May 14, 2025 (Action)
- 15. New Business
- 16. Adjournment