



1. Call to Order
2. Approval of the April 23, 2025, Minutes (Action)
3. Introductions: Incoming & Outgoing SEC members (Information)
4. SEC Orientation (Information)
5. Report of the Chair (Information)
6. Report of the Executive Secretary and Director (Information)
7. Report of the Chair-Elect (Information)
8. Report of the Provost's Representative (Information)
9. Report of the President's Representative (Information)
10. Discussion of Upcoming Senate Legislation (Information)
11. Past Chair as Non-Voting Member of the SEC (Action)
12. PCC Proposal to Establish a Doctorate of Information Science in Leadership and Community Engagement (Senate Document # 24-25-35) (Action)
13. EDI Report: Policy on Access for Individuals with Disabilities (Senate Document #24-25-09) (Action)
14. Proposal: Review of the Interim University of Maryland Policy on Out-of-State Work for Faculty (Senate Document 24-25-38) (Action)
15. Proposal: Review of the Interim UMD Equal Employment Opportunity and Affirmative Action Statement of Policy, VI-1.00(A) (Senate Document #24-25-39) (Action)
16. Proposal: Interim University of Maryland Policy and Procedures for Appointments of Staff to Emeritus Status (X-16.00 (A)) (24-25-40) (Action)
17. Proposal: Technical Amendments to the Interim University of Maryland Non-Discrimination Policy and Procedures (VI-1.00(B)) (24-25-41) (Action)
18. New Business
19. Adjournment