



1. Call to Order
2. Approval of Minutes from December 9, 2022
3. Report of the Chair
4. Review of Revision to the Final Exam Provision in the University of Maryland Policy on the Conduct of Undergraduate Courses and Student Grievance Procedure (Senate Document #21-22-11)
  - Review of V-1.00(A) and Peer Institutions
  - Consultations with:
    - Lisa Kiely, Office of Undergraduate Studies
    - Alice Donlan, Teaching & Learning Transformation Center (TLTC)
5. New Business
6. Planning for Next
7. Adjournment

**The necessary quorum for voting is 10 members.**