



1. Call to Order
2. Introductions
3. Welcome and Discussion of Virtual Meeting Procedures
4. Vote on Whether to Audio Record the Meetings
5. Vote to Approve Meeting Minutes from May 5, 2023
6. Introduction to Senate Committees and Committee Operating Procedures
7. Report of the Chair
 - Review of Campus Affairs Committee Charge in Senate Bylaws
 - Recap of the 2022-2023 Academic Year
 - Review of Anticipated Work for the 2023-2024 Academic Year
 - i. Review of committee progress on charge: Request to review UMD Policy X-3.01(A) Concerning Telephone Billing (#22-23-20)
8. New Business
9. Planning for Next Meeting
10. Adjournment