



1. Call to Order
2. Introductions
3. Welcome and Virtual Meeting Procedures
4. Vote on Whether to Audio Record the Meetings
5. Introduction to Senate Committees and Committee Operating Procedures
6. Report of the Chair
7. New Charge: Review of the Interim University of Maryland Policy and Procedure on Sexual Harassment and Other Sexual Misconduct (Senate Document #20-21-03)
 - Overview & Background Information
8. New Business
9. Planning for Next Meeting
10. Adjournment

The necessary quorum for voting is 10