



1. Call to Order
2. Approval of Minutes for the October 1, 2020 Meeting
3. Report of the Chair
4. Review of Charge: Review of the Interim University of Maryland Policy and Procedure on Sexual Harassment and Other Sexual Misconduct (Senate Document #20-21-03)

Consultations:

John Bertot, Associate Provost for Faculty Affairs, Office of Faculty Affairs
Andrea Goodwin, Director of Student Conduct, Office of Student Conduct
Rythee Lambert-Jones, Director, University Human Resources

5. New Business
6. Planning for Next Meeting
7. Adjournment

The necessary quorum for voting is 10