1. Call to Order

2. Approval of the Minutes from the December 2, 2019, Meeting

3. Report of the Chair

4. Proposal to Establish a Consensual Relationships Policy (Senate Document #18-19-37)
   
   Guest Speaker: **Steve Rolston** (Chair, Department of Physics)
   
   - Consult with the proposer
   - Discuss next steps

5. Interim University of Maryland Policy on Faculty Parental Leave and Other Family Supports (Senate Document #18-19-34)
   
   - Review additional revisions proposed by the Senate Office
   - Consider recommended revisions to the appeals process
   - Vote on final policy revisions and any administrative recommendations

6. Proposal to Review Policy and Practice Surrounding PTK Non-Renewals (Senate Document #18-19-33)
   
   - Discuss policy structure for PTK faculty
   - Discuss processes related to non-renewal and termination
   - Discuss processes related to annual reviews

7. New Business

8. Planning for Next Meeting

9. Adjournment