1. Call to Order

2. Approval of the Minutes from the February 25, 2020 Meeting

3. Report of the Chair

4. Proposal to Establish a Consensual Relationships Policy (Senate Document #18-19-37)
   - Guest: Grace Karmiol, Director and Title IX Coordinator, Office of Civil Rights & Sexual Misconduct (OCRSM)
   - Discuss OCRSM’s views on the University’s current approach to consensual relationships
   - Review additional information on policies at peer institutions

5. Proposal to Review Policy and Practice Surrounding PTK Non-Renewals (Senate Document #18-19-33)
   - Discuss possible additions to the PTK faculty contract template
   - Identify stakeholders to consult on any proposed changes

6. Review of the University of Maryland Policy and Procedures for the Establishment and Review of Centers and Institutes (Senate Document #17-18-12)
   - Review preliminary findings & directions from Research Council
   - Develop feedback for the Research Council

7. Review of the College of Information Studies (INFO) APT and AEP Policies

8. Review of the University of Maryland Libraries (LIBR) Merit Pay Plan for PTK Faculty

9. New Business

10. Planning for Next Meeting

11. Adjournment