1. Call to Order
2. Introductions and Welcome
3. Vote on Whether to Audio Record the Meetings
4. Introduction to Senate Committees & Committee Operating Procedures
5. Approval of the Minutes from May 3, 2018 Meeting
6. Report of the Chair: Recap of the 2017-2018 Academic Year
7. Committee Procedures for Reviewing Appointment, Promotion, and Tenure (APT) Sections of Plans of Organization and College Policies on Appointment, Evaluation, and Promotion (AEP) of Professional Track (PTK) Faculty
8. Proposed Revision to APT Section for A. James Clark School of Engineering Plan of Organization
9. Committee Procedures for Reviewing Merit Pay Policies from Individual Units
10. Interim University of Maryland Policy and Procedures Concerning Research Misconduct (Senate Document #17-18-07)
11. New Business
12. Planning for Next Meeting
13. Adjournment