



1. Call to Order
2. Approval of the Minutes from May 7 and October 1, 2021 Meetings
3. Report of the Chair
4. Review of the Interim University of Maryland Policy on Criminal Background Checks (Senate Document #21-22-10)
  - Review of Charge Elements
  - Discussion on Interim Policy with Guests: Carlo Colella (Vice President and Chief Administrative Officer), Rythee Lambert-Jones (Assistant Vice President and Chief Human Resources Officer and Ex-Officio Faculty Affairs Committee member), and Diane Kresja (Deputy General Counsel)
  - Discussion on Next Steps
5. Discussion on Faculty Nominations for the Plan of Organization Review Committee (PORC)
  - Overview of PORC
  - Discussion on Nomination Process and Potential Nominees
6. New Business
7. Planning for Next Meeting
8. Adjournment