



1. Call to Order
2. Approval of the Minutes from the October 1 and October 22, 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)
  - Guest: Sally Simpson, Interim Chair and Distinguished University Professor, Department of Criminology and Criminal Justice
  - Discussion on Next Steps
5. Discussion on Faculty Nominations for the Plan of Organization Review Committee (PORC)
  - Discussion on Potential Nominees
6. New Business
7. Planning for Next Meeting
8. Adjournment