1. Call to Order

2. Approval of the Minutes from the January 29, 2021 Meeting

3. Report of the Chair

4. Proposal to Review the Administration of the Adjudication Process for the Faculty Grievance Policy (Senate Document #20-21-26)
   - Discussion of Draft Policy Revisions & Associated Principles
   - Discussion on Draft Recommendations
   - Next Steps

5. Interim University of Maryland Procedures on Sexual Harassment and Other Sexual Misconduct (Senate Document #20-21-08)
   - Updates Since Prior Discussions
   - Discussion on Feedback Received on Procedures
   - Discussion on Charge Elements as They Relate to Faculty
   - Next Steps

6. Brief Update from Faculty Affairs Subcommittee

7. New Business

8. Planning for Next Meeting

9. Adjournment