UNIVERSITY SENATE | AGENDA | SENATE EXECUTIVE COMMITTEE

January 27, 2020 | 1:00PM – 3:00PM | 1310A Marie Mount Hall

1. Call to Order
2. Approval of the November 20, 2019 Minutes (Action)
3. Report of the Chair (Information)
4. Report of the Executive Secretary and Director (Information)
5. Report of the Chair-Elect (Information)
6. Report of the Past Chair (Information)
7. Report of the Provost's Representative (Information)
8. Report of the President's Representative (Information)
9. Active Shooter Presentation Overview - University of Maryland Police Department (Information)
10. Revision to the Senate Bylaws on Representation for the Vice President for Diversity and Inclusion - Report (Senate Document #19-20-16) (Action)
11. PCC Proposal to Establish a Master of Science in Applied Political Analytics (Senate Document #19-20-34) (Action)
12. PCC Proposal to Establish a Bachelor of Science in Biocomputational Engineering (Senate Document #19-20-35) (Action)
13. Revision to the Policy on Payment of Tuition and Fees - Report (Senate Document #19-20-09) (Action)
14. University of Maryland Policy on the Use of the University's Name and Trademarks by External Entities in Research-Related Endorsements and Promotional Materials - Report (Senate Document #19-20-36) (Action)
15. Amendment to the University of Maryland Policies and Procedures Governing Faculty Grievances - Report (Senate Document #19-20-28) (Action)
16. Set Agenda for Senate Meeting on February 5, 2020 (Action)
17. Discuss Agenda Recommendations for the President's Breakfast on February 11, 2020 (Action)
18. New Business
19. Adjournment