UNIVERSITY SENATE | AGENDA | SENATE EXECUTIVE COMMITTEE

October 22, 2019 | 1:00PM – 3:00PM | 1310A MARIE MOUNT HALL

1. Call to Order
2. Approval of the September 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. 2018-2019 APT Committee Report (Information)
10. 2018-2019 Faculty Ombuds Office Report (Information)
11. Technical Revisions to the University of Maryland Policy and Procedures on Hazing (V-1.00[K]) (Senate Document #19-20-20) (Action)
12. Technical Revisions to the University of Maryland Policy on Excused Absence (V-1.00[G]) (Senate Document #19-20-21) (Action)
13. Technical Revisions to the Policy on Promoting Responsible Action in Medical Emergencies (V-1.00[J]) (Senate Document #19-20-22) (Action)
14. Technical Revisions to the University of Maryland, College Park Policy on Appointment, Promotion, and Permanent Status of Library Faculty (II-1.00[B]) (Senate Document #19-20-23) (Action)
15. PCC Proposal to Establish a Bachelor of Arts in Real Estate and the Built Environment (Senate Document #19-20-14) (Action)
16. PCC Proposal to Rename Post Baccalaureate Certificate in "Survey Statistics" to "Fundamentals of Survey Statistics" (Senate Document #19-20-18) (Action)
17. PCC Rename Bachelor of Arts in "Film Studies" to "Cinema and Media Studies" (Senate Document #19-20-19) (Action)
18. Revision to the Policy on Smoking at the University of Maryland (VI-8.10[A]) - Proposal (Senate Document #19-20-17) (Action)
19. Set Agenda for Senate Meeting on November 5, 2019 (Action)

20. Discuss Agenda Recommendations for the President's Breakfast on November 5, 2019 (Action)

21. New Business

22. Adjournment