1. Call to Order
2. Report of the Chair
3. Campus Transportation Advisory Committee (CTAC) Update
4. Interim University of Maryland Procedures on Sexual Harassment and Other Sexual Misconduct (Senate Document #20-21-08)
   - Review of Big Ten Peer Institution Research
   - Discussion on Feedback from CARE to Stop Violence
   - Discussion on Consider Elements
   - Discussion of Next Steps
5. New Business
6. Planning for Next Meeting
7. Adjournment

The necessary quorum for voting is 9 members.