1. Call to Order
2. Introductions
3. Welcome and Discussion of Virtual Meeting Procedures
4. Vote on Whether to Audio Record the Meetings
5. Introduction to Senate Committees and Committee Operating Procedures
6. Approval of the Minutes from October 11, 2019; November 8, 2019; and December 3, 2019
7. Report of the Chair
   - Review of Student Conduct Committee Charge in Senate Bylaws
   - Recap of the 2019-2020 Academic Year
8. New Charge: Interim University of Maryland Procedures on Sexual Harassment and Other Sexual Misconduct (Senate Document #20-21-08)
   - Background & History of Policy & Procedures
   - Introduction of Interim Policy & Procedures
   - Discussion of Next Steps
9. New Business
10. Planning for Next Meeting
11. Adjournment