

February 24, 2010

MEMORANDUM

TO: University Senate Members

FROM: Elise Miller-Hooks
Chair of the University Senate

SUBJECT: University Senate Meeting on Wednesday, March 3, 2010

The next meeting of the University Senate will be held on Wednesday, March 3, 2010. The meeting will convene at **3:30 p.m.**, in **Room 0200, Skinner Hall (please note the location change from last semester)**. If you are unable to attend, please contact the Senate Office¹ by calling 301-405-5805 or sending an email to senate-admin@umd.edu for an excused absence. Your response will assure an accurate quorum count for the meeting.

The meeting materials can be accessed on the Senate Web site. Please go to <http://www.senate.umd.edu/meetings/materials/> and click on the date of the meeting.

Meeting Agenda

1. Call to Order
2. Approval of the December 10, 2009, Senate Minutes (Action)
3. Report of the Chair
4. Reports of Committees:
 - a. PCC Proposal to Terminate Inactive EDCI Undergraduate Programs (Senate Document Number 09-10-25) (Action)
 - b. PCC Proposal to Terminate or Suspend Inactive EDCI Graduate Programs (Senate Document Number 09-10-26) (Action)
 - c. PCC Proposal to Restructure the B.A. in Secondary Education (Senate Document Number 09-10-27) (Action)
 - d. PCC Proposal to Restructure the B.S. in Secondary Education (Senate Document Number 09-10-28) (Action)
 - e. PCC Proposal to Add a Post-Baccalaureate Certificate in Global Health (Senate Document Number 09-10-29) (Action)

¹ Any request for excused absence made after 1:00 p.m. will not be recorded as an excused absence.

- f. Human Relations Code & Committee Name Change (Senate Document Number 09-10-12) (Action)
 - g. Professor of the Practice & Adjunct Professor Representation in the Senate (Senate Document Number 09-10-18) (Action)
 - h. Arbitrary and Capricious Grading (Senate Document Number 06-07-51) (Action)
- 5. New Business
 - 6. Adjournment

¹ Any request for excused absence made after 1:00 p.m. will not be recorded as an excused absence.