**SENATE MEETING SUMMARY**

***September 10, 2015***

* Welcoming remarks from President Loh.
* [2015 Board of Regents Faculty & Staff awardees were honored.](http://senate.umd.edu/news/archives/2015BORAwardWinners.cfm)
* [Willie Brown, Senate Chair, provided an overview of new shared governance principles and procedures.](http://senate.umd.edu/meetings/materials/2015to2016/091015/index.cfm)
* [Reka Montfort, Director, provided an overview of expectations of senators, senate meeting operations, and principles of shared governance.](http://senate.umd.edu/meetings/materials/2015to2016/091015/senate_orientation.pdf)
* [2015-2016 Committee & Council Slates were approved.](http://senate.umd.edu/sms/index.cfm?event=publicViewBill&billId=526&context=c)
* [Provost Rankin provided an overview of the Strategic Plan update process.](http://senate.umd.edu/meetings/materials/2015to2016/091015/strategic_plan_update.pps)
  + [Provost’s Office survey to collect feedback from the campus is available through September 30th.](http://www.provost.umd.edu/sp_survey)
  + Draft Strategic Plan Update will be available the week of September 14-18.
  + The final Strategic Plan Update is anticipated to be presented to the Senate in February 2016.
* Relevant Links
  + BOR Awardees: <http://www.senate.umd.edu/news/archives/2015BORAwardWinners.cfm>
  + Shared Governance Principles & Procedures:

[http://www.senate.umd.edu/meetings/materials/2015to2016/091015/shared\_governance\_procedures.pdf](https://www.senate.umd.edu/meetings/materials/2015to2016/091015/shared_governance_procedures.pdf)

* + Senator Orientation:

[http://www.senate.umd.edu/meetings/materials/2015to2016/091015/senate\_orientation.pdf](https://www.senate.umd.edu/meetings/materials/2015to2016/091015/senate_orientation.pdf)

* + 2015-2016 Committee & Council Slates  
    <http://www.senate.umd.edu/sms/index.cfm?event=publicViewBill&billId=526&context=c>
  + Provost Rankin’s Strategic Plan Update Presentation:  
    <http://www.senate.umd.edu/meetings/materials/2015to2016/091015/strategic_plan_update.pps>
  + Provost’s Office Survey  
    <http://www.provost.umd.edu/sp_survey>