

February 2, 2011

**MEMORANDUM**

**TO:** University Senate Members

**FROM:** Linda Mabbs  
Chair of the University Senate

**SUBJECT:** University Senate Meeting on Wednesday, February 9, 2011

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The next meeting of the University Senate will be held on Wednesday, February 9, 2011. The meeting will convene at **3:15 p.m.**, in the **Atrium of the Stamp Student Union**. If you are unable to attend, please contact the Senate Office<sup>1</sup> by calling 301-405-5805 or sending an email to [senate-admin@umd.edu](mailto: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 8, 2010, Senate Minutes (Action)
  3. Report of the Chair
  4. Review of the Final Exam Policy (Senate Doc. No. 09-10-07) (Information)
  5. Re-evaluation of the Student Teacher Evaluations at UMD (Senate Doc. No. 10-11-06) (Information)
  6. PCC Proposal to Revise the Title of the Bachelor of Arts in Italian Language and Literature to the Bachelor of Arts in Italian Studies (Senate Doc. No. 10-11-35) (Action)
  7. Review of Quorum Calculation in Senate Standing Committees (Senate Doc. No. 09-10-41) (Action)
  8. Proposal to Increase Access to Public Records (Senate Doc. No. 09-10-47) (Action)
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9. Proposal to Review Retirement Program Selection Process (Senate Doc. No. 10-11-10) (Action)
10. Report of the General Education Implementation Committee: The General Education Implementation Plan (Senate Doc. No. 10-11-31)
  - A. Procedural motion
  - B. Discussion & Vote of the General Education Implementation Plan
11. New Business
12. Adjournment

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