

February 2, 2017

MEMORANDUM

TO: University Senate Members

FROM: Jordan A. Goodman
Chair of the University Senate

SUBJECT: University Senate Meeting on Thursday, February 9, 2017

The next meeting of the University Senate will be held on **Thursday, February 9, 2017**. The meeting will convene at 3:15 p.m. in the **Prince Georges Room of the Stamp Student Union (1st Floor)**. 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 6, 2016 Senate Minutes (Action)
3. Report of the Chair
4. Review of Faculty Leave Policies – Parental Leave & External Grant Funding FAQs (Senate Doc. No. 14-15-31) (Information)
5. Clarification and Codification on Declining Honor Pledge (Senate Doc. No. 15-16-31) (Information)
6. PCC Proposal to Establish an Online Offering of the Master of Science in Business Analytics (Senate Doc. No. 16-17-22) (Action)
7. Restricted Research (Senate Doc. No. 16-17-06) (Action)
8. Use of Visiting Faculty Titles for Professional Track Faculty Appointments (Senate Doc. No. 15-16-17) (Action)
9. Special Order of the Day
Steven Petkas
Chair, Joint President/Senate Sexual Assault Prevention Task Force
Update on Task Force Deliberations

10. New Business

11. Adjournment

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