

February 7, 2013

**MEMORANDUM**

**TO:** University Senate Members

**FROM:** Martha Nell Smith  
Chair of the University Senate

**SUBJECT:** University Senate Meeting on Thursday, February 14, 2013

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The next meeting of the University Senate will be held on Thursday, February 14, 2013. The meeting will run from **3:15 p.m. – 5:00 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 5, 2012, Senate Minutes (Action)
3. Report of the Chair
4. Special Order of the Day  
Mary Ann Rankin  
Senior Vice President & Provost of the University of Maryland,  
College Park  
*Provost's Address*
5. PCC Proposal to Establish a Post-Baccalaureate Certificate in Achievement Motivation & Adolescent Self and Social Processes (Senate Doc. No. 12-13-31) (Action)
6. PCC Proposal to Establish a Post-Baccalaureate Certificate in Adolescent Cognitive Development and Motivation to Read (Senate Doc. No. 12-13-32) (Action)

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

7. Promoting Innovation: The University of Maryland Information Technology Strategic Plan (Senate Doc. No. 12-13-35) (Action)
8. Expansion of Promoting Responsible Action in Medical Emergencies (Senate Doc. No. 11-12-22) (Action)
9. Report of the Joint Provost/Senate Open Access Task Force (Senate Doc. No. 12-13-36) (Action)
10. Proposal to Implement a Retroactive Withdrawal Policy at the University of Maryland (Senate Doc. No. 11-12-30) (Action)
11. Implementation of the Policy On Smoking At USM Institutions (Senate Doc. No. 12-13-07) (Action)
12. New Business
13. Adjournment

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