

March 1, 2017

MEMORANDUM

TO: University Senate Members

FROM: Jordan A. Goodman
Chair of the University Senate

SUBJECT: University Senate Meeting on Wednesday, March 8, 2017

The next meeting of the University Senate will be held on **Wednesday, March 8, 2017**. The meeting will convene at 3:15 p.m. in the **Atrium 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. Special Order: Presidential Briefing
3. Approval of the February 9, 2017 Senate Minutes (Action)
4. Report of the Chair
5. Review of the Interim University of Maryland Equal Employment Opportunity & Affirmative Action Statement of Policy (Senate Doc. No. 16-17-26) (Action)
6. Revision to the Senate Bylaws to Provide Representation for Ombuds Officers on Senate Committees (Senate Doc. No. 16-17-09) (Action)
7. Revision to the Membership of the Senate's Equity, Diversity, and Inclusion Committee (Senate Doc. No. 16-17-12) (Action)
8. Review of the Senate Student Affairs Committee Specifications (Senate Doc. No. 16-17-15) (Action)
9. Revisions to the Charge of the Faculty Affairs Committee and Plan of Organization Review Procedures (Senate Doc. No. 16-17-25) (Action)

10. Special Order of the Day
Philip DeShong
Professor, Dept. of Chemistry & Biochemistry and Chair of the Conflict of Interest Committee
An Overview of Conflict of Interest Issues

11. Special Order of the Day
Brian Ullmann
Associate Vice President of Marketing & Communication, University Relations
Brian Logue
Senior Director of Annual Giving, University Relations
Fearless Ideas: The Campaign for Maryland and Giving Day

12. New Business

13. Adjournment

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