March 2, 2016

MEMORANDUM

TO: University Senate Members

FROM: Jordan A. Goodman
Chair-Elect of the University Senate

SUBJECT: University Senate Meeting on Wednesday, March 9, 2016

The next meeting of the University Senate will be held on Wednesday, March 9, 2016. The meeting will run from **3:15 p.m. – 5:00 p.m.,** in the **Colony Ballroom (2nd Floor) of the Stamp Student Union**. If you are unable to attend, please contact the Senate Office[1] 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 website. 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 February 11, 2016 Senate Minutes (Action)

3. Special Order of the Day
   Robert L. Caret
   Chancellor, University System of Maryland
   The USM: A Stronger Maryland Today And Tomorrow

4. Report of the Chair

5. Revisions to the IT Council Section of the Senate Bylaws (Senate Doc. No. 15-16-04) (Action)

6. Modify the Membership of the Information Technology Council to include a Representative of the University Libraries (Senate Doc. No. 15-16-18) (Action)

7. Review of Faculty Salary Inequities (Senate Doc. No. 12-13-50) (Action)

8. New Business

9. Adjournment

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