

March 4, 2009

**MEMORANDUM**

**TO:** University Senate Members

**FROM:** Kenneth G. Holum  
Chair of the University Senate

**SUBJECT:** University Senate Meeting on Thursday, March 12, 2009

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The University Senate will meet on Thursday, March 12, 2009. The meeting will convene at **3:15 p.m.**, in **Room 0200, Skinner Hall**. 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://senate.umd.edu/meetings/materials/> and click on the date of the meeting.**

**Meeting Agenda**

1. Call to Order
2. Approval of the February 9, 2009, Senate Minutes (Action)
3. Report of the Chair
4. Report of the Senate Executive Committee
5. Report of a Committee:
  - PCC Proposal to Rename the B.A. in Spanish Language & Literature as the B.A. in Spanish Language, Literatures, and Cultures (Senate Document Number 08-09-17) (Action)
  - PCC Proposal to Change designation of the Meyerhoff Center from "Center" to "Program" (Senate Document Number 08-09-18) (Action)
  - PCC Proposal to Rename the Maryland Cooperative Extension as the University of Maryland Extension (Senate Document Number 08-09-19) (Action)
6. Report of the Post-Tenure Review Taskforce
  - Report of Annual Performance Review for Tenured Faculty Policy
7. Report of a Committee:
  - APAS Committee Report Regarding the Arbitrary & Capricious Grading Policy for Undergraduates (Senate Doc. No.06-07-51) (Action)
8. New Business
9. Adjournment

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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.