

March 30, 2017

**MEMORANDUM**

**TO:** University Senate Members

**FROM:** Jordan A. Goodman  
Chair of the University Senate

**SUBJECT:** University Senate Meeting on Thursday, April 6, 2017

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The next meeting of the University Senate will be held on **Thursday, April 6, 2017**. The meeting will convene at 3:15 p.m. in the **Colony Ballroom (2<sup>nd</sup> Floor) 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. Special Order: Presidential Briefing
3. Approval of the March 8, 2017 Senate Minutes (Action)
4. Report of the Chair
5. Review of the Policy on Intellectual Property (Senate Doc. No. 10-11-36) (Action)
6. The University of Maryland Climate Action Plan 2.0 (Senate Doc. No. 16-17-30) (Action)
7. Policies and Procedures Governing Preferred/Primary Names and Sex/Gender Markers in University Databases (Senate Doc. No. 14-15-03) (Action)
8. Special Order of the Day  
William Bowerman  
Professor & Chair, Environmental Science & Technology & Chair, Information  
Technology Council  
*ITC Report for 2016-2017*
9. New Business
10. Adjournment