

April 1, 2010

MEMORANDUM

TO: University Senate Members

FROM: Elise Miller-Hooks
Chair of the University Senate

SUBJECT: University Senate Meeting on Thursday, April 8, 2010

The next meeting of the University Senate will be held on Thursday, April 8, 2010 from **3:45 p.m. - 5:45 p.m.** The meeting will convene in **Room 0200, Skinner Hall (please note the location change from last semester)**. 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. Approval of the March 25, 2010, Senate Minutes (Action)
3. Report of the Chair
4. Reports of Committees:
 - a. ERG Committee: Plan of Organization for the College of Library and Information Studies (CLIS) (Senate Document#: 07-08-35) (Action)
 - b. APAS Committee: Policies Concerning Academic Transcripts and Calculation of Grade Point Average (GPA) (Senate Document#: 09-10-35) (Action)
5. Report of the General Education Task Force
 - Transforming General Education at the University of Maryland (Senate Document#: 09-10-34) (Action)
6. New Business
7. Adjournment

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