

April 1, 2015

MEMORANDUM

TO: University Senate Members

FROM: Donald Webster
Chair of the University Senate

SUBJECT: University Senate Meeting on Wednesday, April 8, 2015

The next meeting of the University Senate will be held on Wednesday, April 8, 2015. The meeting will run from **3:15 p.m. – 5:00 p.m.**, in the **Atrium of the Stamp Student Union**. 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 February 11, 2015 Senate Minutes (Action)
3. Report of the Chair
4. PCC Proposal to Establish a Bachelor of Science in Information Science (Senate Doc. No. 14-15-25) (Action)
5. PCC Proposal to Rename the Bachelor of Science in Operations Management to Operations Management and Business Analytics (Senate Doc. No. 14-15-30) (Action)
6. Revisions to the Senate Bylaws (Senate Doc. No. 14-15-20) (Action)
7. Review of Mid-Semester and Early Warning Grades Policies and Procedures (Senate Doc. No. 13-14-36) (Action)

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

8. Special Order of the Day
David Mitchell
Chief of Police/Director of Public Safety, University of Maryland
Police Department
Active Shooter / Threat Preparedness
9. New Business
10. Adjournment

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