## **MEMORANDUM**

**TO:** University Senate Members

FROM: Martha Nell Smith

Chair of the University Senate

SUBJECT: University Senate Meeting on Wednesday, April 17, 2013

The next meeting of the University Senate will be held on Wednesday, April 17, 2013. The meeting will run from **3:15 p.m. – 5:30 p.m.**, in the **Atrium of the Stamp Student Union**. \*Please note the extended time for the meeting.

If you are unable to attend or plan to arrive late, please contact the Senate Office<sup>1</sup> by calling 301-405-5805 or sending an email to <a href="mailto:senate-admin@umd.edu">senate-admin@umd.edu</a> 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 <a href="http://www.senate.umd.edu/meetings/materials/">http://www.senate.umd.edu/meetings/materials/</a> and click on the date of the meeting.

## **Meeting Agenda**

- 1. Call to Order
- 2. Approval of the April 4, 2013 Senate Minutes (Action)
- 3. Report of the Chair

## **Committee Reports**

- 4. 2013 Campus Safety Report (Senate Doc. No. 12-13-48) (Information)
- Request to Modify the Membership of the Academic Procedures & Standards (APAS) Committee to Include a Representative of the Office of the Registrar (Senate Doc. No. 12-13-47) (Action)
- 6. Review of the Coursera Program (Senate Doc. No. 12-13-06) (Action)
- 7. New Business
- 8. Adjournment