

April 12, 2012

MEMORANDUM

TO: University Senate Members

FROM: Eric Kasischke
Chair of the University Senate

SUBJECT: University Senate Meeting on Thursday, April 19, 2012

The next meeting of the University Senate will be held on Thursday, April 19, 2012. The meeting will be held from **3:15 p.m. - 5:30 p.m.**, in the **Atrium of the Stamp Student Union**. If you are unable to attend or plan to arrive late, 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 Website. 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 April 4, 2012 Senate Minutes (Action)
3. Report of the Chair

Committee Reports

4. Proposal to Encourage Mediation as a Method for Resolving Sexual Harassment Complaints (Senate Doc. No. 11-12-05) (Information)
5. 2012 Review of the Family Care Resource and Referral Service (Senate Doc. No. 11-12-36) (Action)
6. Proposed Policies for Parental Leave for Faculty (Senate Doc. No. 11-12-32) (Action)
7. Proposal to Change the Minimum Average in all Courses Applied to Undergraduate Major Requirements (Senate Doc. No. 11-12-31) (Action)

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

8. Revisions to the College of Education Plan of Organization (Senate Doc. No. 08-09-06) (Action)
9. Representation of the Department of Intercollegiate Athletics on the University Senate (Senate Doc. No. 11-12-23) (Action)
10. Proposal to Change the Committee on the Review of Student Fees (CRSF) Operating Procedure (Senate Doc. No. 11-12-12) (Action)
11. New Business
12. Adjournment

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