

April 13, 2016

**MEMORANDUM**

**TO:** University Senate Members

**FROM:** Willie Brown  
Chair of the University Senate

**SUBJECT:** University Senate Meeting on Wednesday, April 20, 2016

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The next meeting of the University Senate will be held on Wednesday, April 20, 2016. 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 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 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. Special Order: Presidential Briefing
3. Approval of the April 7, 2016 Senate Minutes (Action)
4. Report of the Chair
5. Review of Shared Governance Procedure Implementation (Senate Doc. No. 15-16-09) (Information)
6. PCC Proposal to Establish a Bachelor of Arts in Public Policy (Senate Doc. No. 15-16-27) (Action)
7. Suggested Revision to the Academic Clemency Policy (Senate Doc. No. 14-15-29) (Action)

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

8. Revision of the University of Maryland Undergraduate Student Grievance Procedure (Senate Doc. No. 14-15-22) (Action)
9. Review of the Maryland Fire and Rescue Institute (MFRI) Plan of Organization (Senate Doc. No. 10-11-56) (Action)
10. New Business
11. Adjournment