

April 15, 2010

MEMORANDUM

TO: University Senate Members

FROM: Elise Miller-Hooks
Chair of the University Senate

SUBJECT: University Senate Meeting on Thursday, April 22, 2010

The next meeting of the University Senate will be held on Thursday, April 22, 2010 from **3:45 p.m. - 5:30 p.m.** The meeting will convene in **Room 0200, Skinner Hall.** 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 April 8, 2010, Senate Minutes (Action)
3. Report of the Chair
4. Reports of Committees:
 - a. Review of the University of Maryland Undergraduate Catalog (Senate Document#: 09-10-22) (Information)
 - b. Proposal for a Tobacco-Free Campus (Senate Document#: 08-09-15) (Information)
 - c. Review of the Decision-Making Process Regarding Site Selection for Construction Projects (Senate Document#: 09-10-24) (Action)
5. New Business
6. Adjournment

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