

April 16, 2009

MEMORANDUM

TO: University Senate Members

FROM: Kenneth G. Holum
Chair of the University Senate

SUBJECT: University Senate Meeting on Thursday, April 23, 2009

The University Senate will meet on Thursday, April 23, 2009. The meeting will convene at **3:15 p.m.**, 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 6, 2009, Senate Minutes (Action)
3. Report of the Chair
4. Report of the Senate Executive Committee
5. Report of a Committee:
 - Faculty Affairs Committee Report- Resolution on Open Access to Scholarly Publications. (Senate Doc. No. 08-09-25) (Action)
6. Reports of a Committee:
 - PCC Proposal to establish a Post-Baccalaureate Certificate in MSDE Administrator I Certification (Senate Document Number 08-09-26) (Action)
 - PCC Proposal to establish a Post-Baccalaureate Certificate in Science Education (Senate Document Number 08-09-27) (Action)
 - PCC Proposal to establish a B.S. in Public Health Science, to be offered at the Universities at Shady Grove (Senate Document Number 08-09-29) (Action)
 - PCC Proposal to rename the Bachelor of Arts in German Language and Literature as the Bachelor of Arts in Germanic Studies (Senate Document Number 08-09-30) (Action)

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

7. Report of a Committee:
 - Student Conduct Committee Report-Medical Amnesty Protocol (Senate Document number 07-08-20) (Action)
8. Report of a Committee:
 - APAS Committee Report on the 30-Credit Rule (Senate Document Number 07-08-14) (Action)
9. Report of a Committee:
 - ERG Committee Report- Eligibility Timeline for Staff Elections (Senate Document number 08-09-13)
10. New Business
11. Adjournment

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