

April 21, 2016

MEMORANDUM

TO: University Senate Members

FROM: Willie Brown
Chair of the University Senate

SUBJECT: University Senate Meeting on Thursday, April 28, 2016

The next meeting of the University Senate will be held on Thursday, April 28, 2016. The meeting will run from **3:15 p.m. – 5:00 p.m.**, in the **0220 Jimenez Hall**. (***Please note the new location***) 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 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 20, 2016 Senate Minutes (Action)
3. Report of the Chair
4. Review of the Interim University of Maryland Non-Discrimination Policy and Procedures (Senate Doc. No. 15-16-28) (Action)
5. Review of the University of Maryland Disability & Accessibility Policy and Procedures (Senate Doc. No. 15-16-29) (Action)
6. Revisions to the University of Maryland Sexual Misconduct Policy (Senate Doc. No. 15-16-30) (Action)
7. Review of the Interim Sexual Misconduct Faculty Procedures (Senate Doc. No. 14-15-27) (Action)

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

8. Review of the Interim Sexual Misconduct Staff Procedures (Senate Doc. No. 14-15-26) (Action)
9. Review of the Interim Sexual Misconduct Student Procedures (Senate Doc. No. 14-15-16) (Action)
10. Proposed Policy on Excused Absence (Senate Doc. No. 14-15-21) (Action)
11. Revisions to the Smith School of Business (BMGT) Plan of Organization (Senate Doc. No. 14-15-37) (Action)
12. New Business
13. Adjournment