

April 22, 2010

MEMORANDUM

TO: University Senate Members

FROM: Elise Miller-Hooks
Chair of the University Senate

SUBJECT: University Senate Meeting on Thursday, April 29, 2010

The next meeting of the University Senate will be held on Thursday, April 29, 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 22, 2010, Senate Minutes (Action)
3. Report of the Chair
4. Unfinished Business:
 - Review of the Decision-Making Process Regarding Site Selection for Construction Projects (Senate Document#: 09-10-24) (Action)
5. Reports of Committees:
 - a. Results of the Council of University System Staff Elections 2010 (Senate Document#: 09-10-40) (Information)
 - b. Campus Safety Report 2010 (Senate Document#: 09-10-42) (Information)

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

- c. ERG Committee: Plan of Organization for the College of Library and Information Studies (CLIS) (Senate Document#: 07-08-35) (Action)
- d. PCC Proposal to Merge the Departments of Theatre and Dance into a New School of Theatre, Dance, and Performance Studies (Senate Document#: 09-10-43) (Action)
- e. PCC Proposal to Merge the B.S. Degree Programs in Dietetics, Food Science, and Nutritional Science into a Single Program Titled "Nutrition and Food Science" (Senate Document#: 09-10-44) (Action)
- f. PCC Proposal to Merge the Graduate Programs in Food Science and Nutrition into a Single Program Titled "Nutrition and Food Science" (Senate Document#: 09-10-45) (Action)
- g. PCC Proposal to Establish a Master of Science Degree in Human-Computer Interaction (Senate Document#: 09-10-46) (Action)
- h. Review of the Faculty Merit Pay Policy (Senate Document#: 09-10-04) (Action)

6. New Business

7. Adjournment

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