

April 26, 2012

MEMORANDUM

TO: University Senate Members

FROM: Eric Kasischke
Chair of the University Senate

SUBJECT: University Senate Meeting on Thursday, May 3, 2012

The next meeting of the University Senate will be held on Thursday, May 3, 2012. The meeting will convene at **3:15 p.m.**, in the **Atrium of the Stamp Student Union**. 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. Election of the Chair-Elect
3. Approval of the April 19, 2012 Senate Minutes (Action)
4. Report of the Outgoing Chair, Eric Kasischke
5. Special Elections (Action) – *Ballots will be distributed at the meeting.*
 - i. Senate Executive Committee
 - ii. Committee on Committees
 - iii. Athletic Council
 - iv. Council of University System Faculty (CUSF)
 - v. Campus Transportation Advisory Committee (CTAC)

Committee Reports

6. 2012 Campus Safety Report (Senate Doc. No. 11-12-38) (Information)
7. PCC Proposal to Rename the “Community Health Education” Master of Public Health Area of Concentration to “Behavioral and Community

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

- Health” (Senate Doc. No. 11-12-39) (Action)
8. Amendment to Activation of the USM Clinical Faculty Titles (Senate Doc. No. 11-12-20) (Action)
 9. Special Order of the Day
Kevin Anderson
Director, Intercollegiate Athletics
Department of Intercollegiate Athletics’ Vision
 10. Special Order of the Day
Carlo Colella
Associate Vice President, Facilities Management
Purple Line Design Considerations on Campus
 11. New Business
 12. Adjournment

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