

April 27, 2011

MEMORANDUM

TO: University Senate Members

FROM: Linda Mabbs
Chair of the University Senate

SUBJECT: University Senate Meeting on Wednesday, May 4, 2011

The next meeting of the University Senate will be held on Wednesday, May 4, 2011. 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 7, 2011, Senate Minutes (Action)
4. Report of the Outgoing Chair, Linda Mabbs
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. Proposal to Review the Practice of Scanning License Plates (Senate Doc. No. 10-11-54) (Information)

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

7. PCC Proposal to Establish an Area of Concentration in Graphic Design within the Bachelor's Program in Studio Art (Senate Doc. No. 10-11-52) (Action)
8. Revisions to the Policy and Procedures for Non-Creditable Sick Leave for Faculty Members (Senate Doc. No. 10-11-37) (Action)
9. Faculty Affairs Committee Report on Amendment to the UMCP Policy on Sabbatical Leave for Faculty (Senate Doc. No. 10-11-54) (Action)
10. Transition of the Senate CORE Committee (Senate Doc. No. 10-11-13) (Action)
11. Review of the Family Care Resource and Referral Service (Senate Doc. No. 10-11-19) (Action)
12. Revisions to the Policy for Class Excuses from the Health Center (Senate Doc. No. 10-11-51) (Action)
13. Special Order
Discussion of the Draft Facilities Master Plan Update
Frank Brewer, Interim Vice President for Administrative Affairs
14. New Business
15. Adjournment

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