

April 27, 2017

**MEMORANDUM**

**TO:** University Senate Members

**FROM:** Jordan A. Goodman  
Chair of the University Senate

**SUBJECT:** University Senate Meeting on Thursday, May 4, 2017

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The next meeting of the University Senate will be held on Thursday, May 4, 2017. The meeting will convene at **3:15 p.m.**, in the **Colony Ballroom (2<sup>nd</sup> Floor) of the Stamp Student Union**. If you are unable to attend, please contact the Senate Office by calling 301-405-5805 or sending an email to [senate-admin@umd.edu](mailto: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. Special Elections (Action) – *Voting will take place 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)
4. Approval of the April 19, 2017 Senate Minutes (Action)
5. Report of the Outgoing Chair, Jordan Goodman
6. Special Order of the Day
  - Mary Burke  
Assistant Vice President, University Relations  
*The Importance of Faculty in Donor Relations*
7. New Business
8. Adjournment