

UNIVERSITY SENATE

AGENDA | SEPTEMBER 6, 2017

3:15PM – 5:00PM | ATRIUM – STAMP STUDENT UNION

- 1. Call to Order
- 2. Special Order: Presidential Briefing
- 3. Approval of the May 4, 2017 Senate Minutes (Action)
- 4. Report of the Chair
- 5. Special Order of the Day Reka Montfort Executive Secretary & Director University Senate Orientation: Senators, Senate Meetings, and Shared Governance
- 6. 2016-2017 Senate Legislation Log (Senate Doc. No. 17-18-01) (Information)
- Approval of the 2017-2018 Committee & Council Slates (Senate Doc. No. 17-18-02) (Action)
- 8. PCC Proposal to Establish Post-Baccalaureate Certificate in Computing Systems (Senate Doc. No. 17-18-04) (Action)
- 9. PCC Proposal to Establish Post- Baccalaureate Certificate in Networking/Software Development (Senate Doc. No. 17-18-05) (Action)
- 10. PCC Proposal to Establish Post- Baccalaureate Certificate in Wireless Communications (Senate Doc. No. 17-18-06) (Action)
- 11. Review of the Interim University of Maryland Policy on Student Social Media Privacy (Senate Doc. No. 16-17-23) (Action)
- 12. Revisions to the College of Arts & Humanities Plan of Organization (Senate Doc. No. 14-15-23) (Action)
- 13. Professional Track Faculty Merit Pay Policy (Senate Doc. No. 16-17-13) (Action)
- 14. New Business
- 15. Adjournment