

August 31, 2016

**MEMORANDUM**

**TO:** University Senate Members

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

**SUBJECT:** University Senate Meeting on Wednesday, September 7, 2016

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The first meeting of the University Senate will be held on **Wednesday, September 7, 2016**. 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 Office<sup>1</sup> 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. Special Order: Presidential Briefing
3. Approval of the May 5, 2016 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. 2015-2016 Senate Legislation Log (Senate Doc. No. 16-17-01)  
(Information)
7. Senate Candidates Contact Information Requirement (Senate Doc. No. 15-16-19) (Information)
8. Consideration of a University of Maryland Weapons Policy (Senate Doc. No. 15-16-11) (Information)

9. Approval of the 2016-2017 Committee & Council Slates (Senate Doc. No. 16-17-02) (Action)
10. 2016 CUSF Replacement Election Slate (Senate Doc. No. 16-17-03) (Action) *[Ballots will be distributed at the meeting]*
11. 2016 Athletic Council Replacement Election Slate (Senate Doc. No. 16-17-04) (Action) *[Ballots will be distributed at the meeting]*
12. PCC Proposal to Rename the Master of Arts in Hearing and Speech Science to Speech-Language Pathology (Senate Doc. No. 16-17-05) (Action)
13. Review of Faculty Leave Policies (Senate Doc. No. 14-15-31) (Action)
14. Special Order of the Day  
Keith Marzullo  
Chair, Restricted Research Subcommittee of the Research Council  
*Restricted Research at the University of Maryland*
15. Special Order of the Day  
Elizabeth Beise  
Associate Provost for Academic Planning  
*Middle States Regional Accreditation*
16. New Business
17. Adjournment

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