

September 9, 2015

MEMORANDUM

TO: University Senate Members

FROM: Willie Brown
Chair of the University Senate

SUBJECT: University Senate Meeting on Thursday, September 10, 2015

The first meeting of the University Senate will be held on **Thursday, September 10, 2015**. 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. Special Order of the Day
Wallace D. Loh
President of the University of Maryland, College Park
Welcoming Remarks
3. Approval of the May 6, 2015, 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. 2014-2015 Senate Legislation Log (Senate Doc. No. 15-16-01)
(Information)

7. Approval of the Standing Committee & Council Slates 2015-2016 (Senate Doc. No. 15-16-02) (Action)
8. Special Order of the Day
Mary Ann Rankin
Senior Vice President & Provost
Engaging our Community: Campus Involvement in Strategic Planning
9. New Business
10. Adjournment

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