

August 29, 2014

MEMORANDUM

TO: University Senate Members

FROM: Donald Webster
Chair of the University Senate

SUBJECT: University Senate Meeting on Wednesday, September 17, 2014

The first meeting of the University Senate will be held on Wednesday, September 17, 2014. 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. Remember that each transmittal form provides a statement of the issue, a recommendation, and a summary of the committee's work. These are invaluable in helping to navigate the materials.

Meeting Agenda

1. Call to Order
2. Approval of the May 7, 2014, Senate Minutes (Action)
3. Report of the Chair
4. 2013-2014 Senate Legislation Log (Senate Doc. No. 14-15-01)
(Information)
5. Approval of the Standing Committee & Council Slates 2014-2015 (Senate Doc. No. 14-15-02) (Action)
6. Review of the University of Maryland Guidelines for Appointment, Promotion, and Tenure (Senate Doc. No. 12-13-24) (Action)
7. New Business
8. Adjournment