

September 11, 2013

MEMORANDUM

TO: University Senate Members

FROM: Vincent Novara
Chair of the University Senate

SUBJECT: University Senate Meeting on Wednesday, September 18, 2013

The first meeting of the University Senate will be held on Wednesday, September 18, 2013. 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 2, 2013, Senate Minutes (Action)
3. Report of the Chair
4. 2012-2013 Senate Legislation Log (Senate Doc. No. 13-14-01) (Information)
5. A Proposal for the University of Maryland to Join the Coalition on Intercollegiate Athletics (COIA) Senate Doc. No. 12-13-14) (Information)
6. CTAC Replacement Election [Faculty Senators Only] (Senate Doc. No. 13-14-04) (Action)
7. IT Council Structure (Senate Doc. No. 12-13-45) (Action)

8. Approval of the Standing Committee & Council Slates 2013-2014 (Senate Doc. No. 12-13-02) (Action)
9. Revisions to the School of Public Policy Plan of Organization (Senate Doc. No. 12-13-10) (Action)
10. Revisions to the University of Maryland Libraries Plan of Organization (Senate Doc. No. 12-13-38) (Action)
11. New Business
12. Adjournment

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