

September 13, 2012

**MEMORANDUM**

**TO:** University Senate Members

**FROM:** Martha Nell Smith  
Chair of the University Senate

**SUBJECT:** University Senate Meeting on Thursday, September 20, 2012

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The first meeting of the University Senate will be held on Thursday, September 20, 2012. 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. 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 3, 2012, Senate Minutes (Action)
3. Report of the Chair
4. 2011-2012 Senate Legislation Log (Senate Doc. No. 12-13-01) (Information)
5. Approval of the Standing Committee & Council Slates 2012-2013 (Senate Doc. No. 12-13-02) (Action)
6. Special Order of the Day  
Kumea Shorter-Gooden  
Chief Diversity Officer & Associate Vice President  
*Making Diversity 'Part and Parcel'*

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

7. Reform of the University APT Committee Procedures (Senate Doc. No. 11-12-03) (Action)
8. Proposal to Clarify and Improve Student Class Selection (Senate Doc. No. 11-12-11) (Action)
9. New Business
10. Adjournment

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