

October 2, 2014

MEMORANDUM

TO: University Senate Members

FROM: Donald Webster
Chair of the University Senate

SUBJECT: University Senate Meeting on Thursday, October 9, 2014

The next meeting of the University Senate will be held on Thursday, October 9, 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.

Meeting Agenda

1. Call to Order
2. Approval of the September 17, 2014 Senate Minutes (Action)
3. Report of the Chair
4. Consideration of an Overall Title for Non-Tenure Track Faculty (Senate Doc. No. 12-13-56) (Action)
5. Clarification of University APT Policy Regarding Emeritus Status for Research Faculty (Senate Doc. No. 12-13-42) (Action)
6. New Business
7. Adjournment

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