

October 25, 2012

MEMORANDUM

TO: University Senate Members

FROM: Martha Nell Smith
Chair of the University Senate

SUBJECT: University Senate Meeting on Thursday, November 1, 2012

The next meeting of the University Senate will be held on Thursday, November 1, 2012. The meeting will run from **3:15 p.m. – 5:00 p.m.**, in the **Colony Ballroom (2nd Floor) 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 October 10, 2012, Senate Minutes (Action)
3. Report of the Chair
4. Special Order of the Day
Wallace D. Loh
President of the University of Maryland, College Park
2012 State of the Campus Address
5. Activation of the USM "[Institution] Professor" Title as "University of Maryland Professor" (Senate Doc. No. 12-13-16) (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.