

November 2, 2011

MEMORANDUM

TO: University Senate Members

FROM: Eric Kasischke
Chair of the University Senate

SUBJECT: University Senate Meeting on Wednesday, November 9, 2011

The next meeting of the University Senate will be held on Wednesday, November 9, 2011. The meeting will run from **3:15 p.m. – 5:15 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 20, 2011, 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
2011 State of the Campus Address
5. PCC Proposal to Rename the Department of Geography to Geographical Sciences (Senate Doc. No. 11-12-13) (Action)
6. PCC Proposal to Rename the B.S. in Geography to Geographical Sciences (Senate Doc. No. 11-12-14) (Action)
7. PCC Proposal to Rename the M.A. and Ph. D. in Geography to Geographical Sciences (Senate Doc. No. 11-12-15) (Action)

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

8. PCC Proposal to Establish a Master of Arts Program in Second Language Acquisition (Senate Doc. No. 11-12-16) (Action)
9. PCC Proposal to Establish a Graduate Certificate in Second Language Acquisition (Senate Doc. No. 11-12-17) (Action)
10. PCC Proposal to Establish a New Master and Doctoral Program in Higher Education, Student Affairs, and International Education Policy (Senate Doc. No. 11-12-18) (Action)
11. PCC Proposal to Change the Name of the Master and Doctoral Programs in Counseling and Personnel Services to Counseling Psychology, School Psychology, and Counselor Education (Senate Doc. No. 11-12-19) (Action)
12. Proposal to Review the University of Maryland Policies Concerning Academic Transcripts and Calculation of Grade Point Average (Senate Doc. No. 10-11-11) (Action)
13. Title Updates in the Senate Bylaws (Senate Doc. No. 11-12-08) (Action)
14. Preservation of Shared Governance During Reorganizations, Consolidations, and Mergers (Senate Doc. No. 09-10-49) (Action)
15. New Business
16. Adjournment

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