

November 6, 2013

MEMORANDUM

TO: University Senate Members

FROM: Vincent Novara
Chair of the University Senate

SUBJECT: University Senate Meeting on Wednesday, November 13, 2013

The next meeting of the University Senate will be held on Wednesday, November 13, 2013. 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, 2013, 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
2013 State of the Campus Address
 5. PCC Proposal to Establish a New Area of Concentration in Physical Activity for the Master of Public Health (Senate Doc. No. 13-14-08) (Action)
 6. PCC Proposal to Establish a Doctoral Program in Teaching and Learning, Policy and Leadership (TLPL) (Senate Doc. No. 13-14-09) (Action)
 7. New Business
 8. Adjournment
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