

November 29, 2016

MEMORANDUM

TO: University Senate Members

FROM: Jordan A. Goodman
Chair of the University Senate

SUBJECT: University Senate Meeting on Tuesday, December 6, 2016

The next meeting of the University Senate will be held on **Tuesday, December 6, 2016**. The meeting will convene at 3:15 p.m. in the **Colony Ballroom of the Stamp Student Union (2nd Floor)**. 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 November 2, 2016 Senate Minutes (Action)
3. Report of the Chair
4. Special Order of the Day
Wallace D. Loh
President of the University of Maryland
2016 State of the Campus Address
5. PCC Proposal to Establish a Post-Baccalaureate Certificate in Nonprofit Management and Leadership (Senate Doc. No. 16-17-21) (Action)
6. Nominations Committee Slate 2016 – 2017 (Senate Doc. No. 16-17-20) (Action)
7. Special Order of the Day
Philip DeShong
Professor, Dept. of Chemistry & Biochemistry and Chair of the Conflict of Interest Committee
An Overview of Conflict of Interest Issues
8. New Business
9. Adjournment