

December 1, 2011

MEMORANDUM

TO: University Senate Members

FROM: Eric Kasischke
Chair of the University Senate

SUBJECT: University Senate Meeting on Thursday, December 8, 2011

The next meeting of the University Senate will be held on Thursday, December 8, 2011. The meeting will convene at **3:15 p.m.**, in the **Atrium of the Stamp Student Union**. If you are unable to attend or plan to arrive late, 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 9, 2011 Senate Minutes (Action)
3. Report of the Chair

Committee Reports

4. Title Updates in the Senate Bylaws (Senate Doc. No. 11-12-08) (Action)
5. Preservation of Shared Governance During Reorganizations, Consolidations, and Mergers (Senate Doc. No. 09-10-49) (Action)
6. Revisions to the School of Public Health Plan of Organization (Senate Doc. No. 10-11-49) (Action)
7. Nominations Committee Slate (Senate Doc. No. 11-12-21) (Action)
8. Request to Review Domestic Partner Benefits (Senate Doc. No. 10-11-34) (Action)

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

9. Request for Non-Exempt Staff Issues and Development Review (Senate Doc. No. 10-11-57) (Action)
10. Updates to Procedural Requirements Pertaining to Sexual Harassment and Sexual Violence (Senate Doc. No. 11-12-10) (Action)
11. New Business
12. Adjournment

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