

December 2, 2015

MEMORANDUM

TO: University Senate Members

FROM: Willie Brown
Chair of the University Senate

SUBJECT: University Senate Meeting on Wednesday, December 9, 2015

The next meeting of the University Senate will be held on Wednesday, December 9, 2015. The meeting will run from **3:15 p.m. – 5:00 p.m.**, in the **Atrium 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. Special Order: Presidential Briefing
 3. Approval of the November 10, 2015 Senate Minutes (Action)
 4. Report of the Chair
 5. Nominations Committee Slate 2015-2016 (Senate Doc. No. 15-16-14) (Action)
 6. PCC Proposal to Rename the “Master of Library Science” to the “Master of Library and Information Science” (Senate Doc. No. 15-16-13) (Action)
 7. PCC Proposal to Establish a Post-Baccalaureate Certificate in Digital Studies in the Arts and Humanities (Senate Doc. No. 15-16-12) (Action)
 8. Revision to the Senate Bylaws to add Visiting Faculty to the Part-Time Professional Track Faculty Single Member Constituency (Senate Doc. No. 15-16-15) (Action)
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9. Revision of the University of Maryland Undergraduate Student Grievance Procedure (Senate Doc. No. 14-15-22) (Action)

10. New Business

11. Adjournment