**SENATE MEETING SUMMARY**

***September 10, 2015***

* Welcoming remarks from President Loh.
* [2015 Board of Regents Faculty & Staff awardees were honored.](http://senate.umd.edu/news/archives/2015BORAwardWinners.cfm)
* [Willie Brown, Senate Chair, provided an overview of new shared governance principles and procedures.](http://senate.umd.edu/meetings/materials/2015to2016/091015/index.cfm)
* [Reka Montfort, Director, provided an overview of expectations of senators, senate meeting operations, and principles of shared governance.](http://senate.umd.edu/meetings/materials/2015to2016/091015/senate_orientation.pdf)
* [2015-2016 Committee & Council Slates were approved.](http://senate.umd.edu/sms/index.cfm?event=publicViewBill&billId=526&context=c)
* [Provost Rankin provided an overview of the Strategic Plan update process.](http://senate.umd.edu/meetings/materials/2015to2016/091015/strategic_plan_update.pps)
	+ [Provost’s Office survey to collect feedback from the campus is available through September 30th.](http://www.provost.umd.edu/sp_survey)
	+ Draft Strategic Plan Update will be available the week of September 14-18.
	+ The final Strategic Plan Update is anticipated to be presented to the Senate in February 2016.
* Relevant Links
	+ BOR Awardees: <http://www.senate.umd.edu/news/archives/2015BORAwardWinners.cfm>
	+ Shared Governance Principles & Procedures:

[http://www.senate.umd.edu/meetings/materials/2015to2016/091015/shared\_governance\_procedures.pdf](https://www.senate.umd.edu/meetings/materials/2015to2016/091015/shared_governance_procedures.pdf)

* + Senator Orientation:

[http://www.senate.umd.edu/meetings/materials/2015to2016/091015/senate\_orientation.pdf](https://www.senate.umd.edu/meetings/materials/2015to2016/091015/senate_orientation.pdf)

* + 2015-2016 Committee & Council Slates
	<http://www.senate.umd.edu/sms/index.cfm?event=publicViewBill&billId=526&context=c>
	+ Provost Rankin’s Strategic Plan Update Presentation:
	<http://www.senate.umd.edu/meetings/materials/2015to2016/091015/strategic_plan_update.pps>
	+ Provost’s Office Survey
	<http://www.provost.umd.edu/sp_survey>