

January 29, 2014

**MEMORANDUM**

**TO:** University Senate Members

**FROM:** Vincent Novara  
Chair of the University Senate

**SUBJECT:** University Senate Meeting on Wednesday, February 5, 2014

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The next meeting of the University Senate will be held on Wednesday, February 5, 2014. 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 Office<sup>1</sup> by calling 301-405-5805 or sending an email to [senate-admin@umd.edu](mailto: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 13, 2013, Senate Minutes (Action)
3. Report of the Chair
4. Alignment of Procurement Contracts with UM Non-Discrimination Values (Senate Doc. No. 12-13-29) (Information)
5. Review of the Evidentiary Standards in the Code of Student Conduct (Senate Doc. No. 12-13-30) (Information)
6. Nominations Committee Slate 2013-2014 (Senate Doc. No. 13-14-10) (Information)
7. PCC Proposal to Establish a New Upper-Division Certificate in Leadership Studies (Senate Doc. No. 13-14-12) (Action)
8. PCC Proposal to Establish a Bachelor's Program in Early Childhood Education and Early Childhood Special Education (Senate Doc. No. 13-14-19) (Action)

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

9. PCC Proposal to Establish a Master of Science in Accounting (Senate Doc. No. 13-14-21) (Action)
10. PCC Proposal to Establish a Master of Science in Information Systems (Senate Doc. No. 13-14-22) (Action)
11. PCC Proposal to Establish a Master of Science in Marketing Analytics (Senate Doc. No. 13-14-23) (Action)
12. PCC Proposal to Establish a Master of Science in Supply Chain Management (Senate Doc. No. 13-14-24) (Action)
13. Special Order of the Day  
Bradley Hatfield  
Chair, Joint Provost/Senate APT Guidelines Task Force  
*Progress Report & Guiding Principles*
14. Special Order of the Day  
Kumea Shorter-Gooden  
Chief Diversity Officer & Associate Vice President  
*Revisions to the Search & Selection Guidelines*
15. New Business
16. Adjournment

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