

February 1, 2012

**MEMORANDUM**

**TO:** University Senate Members

**FROM:** Eric Kasischke  
Chair of the University Senate

**SUBJECT:** University Senate Meeting on Wednesday, February 8, 2011

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The next meeting of the University Senate will be held on Wednesday, February 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 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 December 8, 2011 Senate Minutes (Action)
3. Report of the Chair

**Committee Reports**

4. PCC Proposal to Change the Name of the PhD in Public and Community Health to Behavioral and Community Health (Senate Doc. No. 11-12-25) (Action)
5. PCC Proposal to Establish a Post-Baccalaureate Certificate in Principles of Public Health (Senate Doc. No. 11-12-26) (Action)
6. Activation of the USM Clinical Faculty Titles (Senate Doc. No. 11-12-20) (Action)
7. Special Order of the Day  
Kevin Anderson  
Director, Intercollegiate Athletics  
*Department of Intercollegiate Athletics' Vision*

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8. New Business

9. Adjournment

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