

February 2, 2009

MEMORANDUM

TO: University Senate Members

FROM: Kenneth G. Holum
Chair of the University Senate

SUBJECT: University Senate Meeting on Monday, February 9, 2009

The University Senate will meet on Monday, February 9, 2009. The meeting will convene at **3:15 p.m.**, in **Room 0200, Skinner Hall**. If you are unable to attend, please contact the Senate Office¹ by calling 301-405-1243 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://senate.umd.edu/meetings/materials/> and click on the date of the meeting.

Meeting Agenda

1. Call to Order
2. Approval of the December 11, 2008, Senate Minutes (Action)
3. Report of the Chair
4. Report of the Senate Executive Committee
5. Report of a Committee
Senate Elections, Representation & Governance Committee – Sabrina Baron, Chair
Amendment to Teaching Faculty Election Policy (Senate Doc. No. 08-09-9) (Action)
6. Special Order of the Day
Open Forum to Discuss and Provide Input on the Draft Report from the Post-Tenure Review Task-Force
7. New Business
8. Adjournment

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