

February 4, 2016

MEMORANDUM

TO: University Senate Members

FROM: Willie Brown
Chair of the University Senate

SUBJECT: University Senate Meeting on Thursday, February 11, 2016

The next meeting of the University Senate will be held on Thursday, February 11, 2016. 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 website. 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 9, 2015 Senate Minutes (Action)
3. Report of the Chair
4. PCC Proposal to Establish a Master of Science in Business Analytics (Senate Doc. No. 15-16-16) (Action)
5. Modify the Membership of the University Library Council to Include a Representative of the Division of Information Technology (Senate Doc. No. 15-16-05) (Action)
6. Special Order of the Day
Elizabeth J. Beise
Associate Provost for Academic Planning & Programs
Draft Strategic Plan Update: Overview of Campus Feedback and Senate Discussion
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.