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

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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 Office[1] 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

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