## **MEMORANDUM**

TO: University Senate Members

**FROM:** Donald Webster

Chair of the University Senate

SUBJECT: University Senate Meeting on Thursday, March 5, 2015

The next meeting of the University Senate will be held on **Thursday, March 5, 2015**. 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 <u>senate-admin@umd.edu</u> 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 <a href="http://www.senate.umd.edu/meetings/materials/">http://www.senate.umd.edu/meetings/materials/</a> and click on the date of the meeting.

## **Meeting Agenda**

- Call to Order
- 2. Approval of the February 11, 2015 Senate Minutes (Action)
- 3. Report of the Chair
- 4. PCC Proposal to Establish a Bachelor of Science in Information Science (Senate Doc. No. 14-15-25) (Action)
- 5. Special Order of the Day

David Mitchell

Chief of Police/Director of Public Safety, University of Maryland Police

Department

Active Shooter / Threat Preparedness

6. Special Order of the Day

Eric Denna

Vice President for Information Technology & Chief Information Officer IT @ UMD: Where We Are At and Where We Are Going

- 7. New Business
- 8. Adjournment

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