

February 27, 2014

MEMORANDUM

TO: University Senate Members

FROM: Vincent Novara
Chair of the University Senate

SUBJECT: University Senate Meeting on Thursday, March 6, 2014

The next meeting of the University Senate will be held on Thursday, March 6, 2014. 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 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 February 5, 2014 Senate Minutes (Action)
3. Report of the Chair
4. PCC Proposal to Establish a Post-Master's Certificate in the Curation and Management of Digital Assets (Senate Doc. No. 13-14-25) (Action)
5. Academic Integrity (Senate Doc. No. 08-09-20) (Action)
6. New Business
7. Adjournment

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