

March 2, 2016

**MEMORANDUM**

**TO:** University Senate Members

**FROM:** Jordan A. Goodman  
Chair-Elect of the University Senate

**SUBJECT:** University Senate Meeting on Wednesday, March 9, 2016

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The next meeting of the University Senate will be held on Wednesday, March 9, 2016. The meeting will run from **3:15 p.m. – 5:00 p.m.**, in the **Colony Ballroom (2<sup>nd</sup> Floor) 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 [senate-admin@umd.edu](mailto: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 February 11, 2016 Senate Minutes (Action)
3. Special Order of the Day  
Robert L. Caret  
Chancellor, University System of Maryland  
*The USM: A Stronger Maryland Today And Tomorrow*
4. Report of the Chair
5. Revisions to the IT Council Section of the Senate Bylaws (Senate Doc. No. 15-16-04) (Action)
6. Modify the Membership of the Information Technology Council to include a Representative of the University Libraries (Senate Doc. No. 15-16-18) (Action)
7. Review of Faculty Salary Inequities (Senate Doc. No. 12-13-50) (Action)
8. New Business
9. Adjournment

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