

March 12, 2010

MEMORANDUM

TO: University Senate Members

FROM: Elise Miller-Hooks
Chair of the University Senate

SUBJECT: University Senate Meeting on Thursday, March 25, 2010

The next meeting of the University Senate will be held on Thursday, March 25, 2010 from **3:30p.m.-5:30p.m.** The meeting will convene in **Room 0200, Skinner Hall (please note the location change from last semester)**. 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 March 3, 2010, Senate Minutes (Action)
3. Report of the Chair
4. Report of the Chair of the University of Maryland College Park Presidential Search & Screening Committee (Information)
5. Reports of Committees:
 - a. PCC Proposal to Terminate Inactive Graduate Programs in the College of Education (Senate Document#: 09-10-32) (Action)
 - b. PCC Proposal to Terminate Inactive Special Education Undergraduate Programs (Senate Document#: 09-10-33) (Action)
 - c. Recommendation to Establish a Family Care Resource and Referral Service at the University of Maryland (Senate Document#: 09-10-36) (Action)

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

6. Special Order of the Day

Discussion of the Draft Report from the General Education Task Force: Transforming General Education at the University of Maryland (Senate Document#: 09-10-34)

7. New Business

8. Adjournment

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