March 28, 2012

MEMORANDUM

TO:	University Senate Members
FROM:	Eric Kasischke Chair of the University Senate
SUBJECT:	University Senate Meeting on Wednesday, April 4, 2012

The next meeting of the University Senate will be held on Wednesday, April 4, 2012. The meeting will convene at **3:15 p.m**., in the **Atrium of the Stamp Student Union**. If you are unable to attend or plan to arrive late, please contact the Senate Office¹ 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 Website. Please go to <u>http://www.senate.umd.edu/meetings/materials/</u> and click on the date of the meeting.

Meeting Agenda

- 1. Call to Order
- 2. Approval of the March 8, 2012 Senate Minutes (Action)
- 3. Report of the Chair

Committee Reports

- 4. PCC Proposal to Establish a Post-Baccalaureate Certificate in Principles of Public Health (Senate Doc. No. 11-12-26) (Action)
- 5. PCC Proposal to Establish a Master of Public Health in Public Health Practice and Policy (Senate Doc. No. 11-12-29) (Action)
- PCC Proposal to Establish a Bachelor of Arts in Film Studies (Senate Doc. No. 11-12-33) (Action)
- PCC Proposal to Establish an Area of Concentration in Conducting for the Doctor of Musical Arts Degree Program (Senate Doc. No. 11-12-34) (Action)

- 8. Special Order of the Day Ann Wylie, Senior Vice President and Provost Why is the University Considering Differential Tuition?
- 9. New Business
- 10. Adjournment

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