

March 28, 2013

MEMORANDUM

TO: University Senate Members

FROM: Martha Nell Smith
Chair of the University Senate

SUBJECT: University Senate Meeting on Thursday, April 4, 2013

The next meeting of the University Senate will be held on Thursday, April 4, 2013. The meeting will run from **3:15 p.m. – 5:30 p.m.**, in the **Colony Ballroom of the Stamp Student Union**. **Please note the new location and extended time for the meeting.*

If you are unable to attend, please contact the Senate Office 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 14, 2013 Senate Minutes (Action)
3. Report of the Chair
4. Implementation of the Policy On Smoking At USM Institutions (Senate Doc. No. 12-13-07) (Action)
5. PCC Proposal to Establish a Master of Finance (Senate Doc. No. 12-13-46) (Action)
6. Special Order of the Day
Bradley Hatfield
Chair, Joint Provost/Senate APT Guidelines Task Force
Feedback on the Task Force's Charge
7. Non-Tenure-Track Faculty Policies & Procedures (Senate Doc. No. 12-13-41) (Action)

8. Proposal to Change the Committee on the Review of Student Fees (CRSF) Operating Procedure (Senate Doc. No. 11-12-13) (Action)
9. Calculation of Commencement Honors (Senate Doc. No. 12-13-03) (Action)
10. Revisions to the College of Behavioral and Social Sciences (BSOS) Plan of Organization (Senate Doc. No. 12-13-08) (Action)
11. Revisions to the Philip Merrill College of Journalism Plan of Organization (Senate Doc. No. 12-13-09) (Action)
12. New Business
13. Adjournment