March 30, 2017

MEMORANDUM

TO: University Senate Members

FROM: Jordan A. Goodman
Chair of the University Senate

SUBJECT: University Senate Meeting on Thursday, April 6, 2017

The next meeting of the University Senate will be held on **Thursday, April 6, 2017**. The meeting will convene at 3:15 p.m. in the **Colony Ballroom (2nd Floor) of the Stamp Student Union**. If you are unable to attend, please contact the Senate Office[1] 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. Special Order: Presidential Briefing

3. Approval of the March 8, 2017 Senate Minutes (Action)

4. Report of the Chair

5. Review of the Policy on Intellectual Property (Senate Doc. No. 10-11-36) (Action)

6. The University of Maryland Climate Action Plan 2.0 (Senate Doc. No. 16-17-30)

7. Policies and Procedures Governing Preferred/Primary Names and Sex/Gender Markers in University Databases (Senate Doc. No. 14-15-03) (Action)

8. Special Order of the Day
   William Bowerman
   Professor & Chair, Environmental Science & Technology & Chair, Information Technology Council
   ITC Report for 2016-2017

9. New Business

10. Adjournment