

March 31, 2011

MEMORANDUM

TO: University Senate Members

FROM: Linda Mabbs
Chair of the University Senate

SUBJECT: University Senate Meeting on Thursday, April 7, 2011

The next meeting of the University Senate will be held on Thursday, April 7, 2011. The meeting will convene at **3:15 p.m.**, in the **Atrium of the Stamp Student Union**. 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 2, 2011, Senate Minutes (Action)
3. Report of the Chair
4. Committee Reports
 - A. PCC Proposal to Modify the Curriculum of the M.A. in Spanish Language and Literature by Adding a Concentration in Hispanic Applied Linguistics (Senate Doc. No. 10-11-47) (Action)
 - B. ERG Report on Representation of Single-Member Constituencies (Senate Doc. No. 09-10-38) (Action)
 - C. Faculty Affairs Committee Report on University Policies Related to Lecturers/Instructors & Research Faculty (Senate Doc. No. 10-11-04) (Action)

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

- D. Report of the Task Force on Age-Related Faculty Issues (Senate Doc. No. 09-10-39) (Action)

 - E. University Library Council Report on the University Open Access Movement: A Proposal for Broad University Engagement (Senate Doc. No. 10-11-32) (Action)
5. Unfinished Business: PCC Proposal to Reorganize and Rename the Departments in the College of Education (Senate Doc. No. 10-11-41) (Action)

 6. New Business

 7. Adjournment

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