

## **PROPOSED PROCEDURES FOR THE APRIL 7, 2016 SENATE MEETING**

The Senate will meet on April 7, 2016 to review, possibly amend and vote on the final Strategic Plan Update. In order to ensure a thorough review culminating in a final vote, the Senate Executive Committee (SEC) will propose the following procedures.

### **Amendments:**

If you wish to propose an amendment, we strongly encourage you to submit your proposed amendments to [senate-admin@umd.edu](mailto:senate-admin@umd.edu) by **5:00 p.m. on April 1, 2016**. This will allow us to display the information on the screen at the meeting. A template for proposed amendments can be found along with the materials for the meeting but should include the following elements:

- a. Name of the proposer (must be a senator)
- b. Page and section where the language appears
- c. Original Text
- d. Proposed Text (amendment)
- e. Rationale

Amendments brought directly to the meeting will be considered after previously submitted amendments in each section. Please bring two paper copies of your amendment to the Senate Director on the stage.

### **Procedures for Discussion:**

1. Amendments must be moved and seconded on the floor of the Senate.
2. Amendments that were submitted by the deadline will be discussed first.
3. Amendments will be discussed in the order of the following ten categories:
  1. Education
  2. Research and Scholarship
  3. Strategic Partnership with UMB (MPower)
  4. Arts & Humanities
  5. Athletics
  6. Greater College Park
  7. Equity, Diversity, Inclusion
  8. Modernizing Administrative Procedures
  9. Implementation
  10. Other
2. Each presenter will be given 2 minutes to discuss the amendment after presenting it.
3. Each additional speaker will have 2 minutes for discussion of that amendment.
4. A speaker may only speak a second time once everyone else has had an opportunity to speak.