

April 14, 2011

**MEMORANDUM**

**TO:** University Senate Members

**FROM:** Linda Mabbs  
Chair of the University Senate

**SUBJECT:** University Senate Meeting on Thursday, April 21, 2011

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The next meeting of the University Senate will be held on Thursday, April 21, 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 Office<sup>1</sup> by calling 301-405-5805 or sending an email to [senate-admin@umd.edu](mailto: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 April 7, 2011, Senate Minutes (Action)
3. Report of the Chair
4. Campus Safety Report 2011 (Senate Doc. No. 10-11-50) (Information)
5. PCC Proposal to Establish an Area of Concentration in Graphic Design within the Bachelor's Program in Studio Art (Senate Doc. No. 10-11-52) (Action)
6. Review of the Family Care Resource and Referral Service (Senate Doc. No. 10-11-19) (Action)
7. Transition of the Senate CORE Committee (Senate Doc. No. 10-11-13) (Action)
8. Revisions to the Policy and Procedures for Non-Creditable Sick Leave for Faculty Members (Senate Doc. No. 10-11-37) (Action)
9. New Business
10. Adjournment

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