

April 16, 2015

MEMORANDUM

TO: University Senate Members

FROM: Donald Webster
Chair of the University Senate

SUBJECT: University Senate Meeting on Thursday, April 23, 2015

The next meeting of the University Senate will be held on Thursday, April 23, 2015. The meeting will run from **3:15 p.m. – 5:00 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 April 8, 2015 Senate Minutes (Action)
3. Report of the Chair
4. Campus Safety Report 2015 (Senate Doc. No. 14-15-34) (Information)
5. PCC Proposal to Establish an Area of Concentration in Health Equity for the Master of Public Health (Senate Doc. No. 14-15-32) (Action)
6. PCC Proposal to Establish an Area of Concentration in Health Policy Analysis and Evaluation for the Master of Public Health (Senate Doc. No. 14-15-33) (Action)
7. Addition of User Experience Working Group to the IT Council (Senate Doc. No. 14-15-10) (Action)

¹ Any request for excused absence made after 1:00 p.m. on the day of the meeting will not be recorded as an excused absence.

8. Review of the Interim University of Maryland Sexual Misconduct Policy (Senate Doc. No. 14-15-11) (Action)
9. UM Guidelines for Appointment, Evaluation, and Promotion of Professional Track Faculty (Senate Doc. No. 14-15-09) (Action)
10. Consideration of a New Post-Doctoral Title (Senate Doc. No. 14-15-28) (Action)
11. New Business
12. Adjournment