

April 25, 2013

MEMORANDUM

TO: University Senate Members

FROM: Martha Nell Smith
Chair of the University Senate

SUBJECT: University Senate Meeting on Thursday, May 2, 2013

The next meeting of the University Senate will be held on Thursday, May 2, 2013. 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. Election of the Chair-Elect
3. Approval of the April 17, 2013 Senate Minutes (Action)
4. Report of the Outgoing Chair, Martha Nell Smith
5. Special Elections (Action) – *Ballots will be distributed at the meeting.*
 - i. Senate Executive Committee
 - ii. Committee on Committees
 - iii. Athletic Council
 - iv. Council of University System Faculty (CUSF)
 - v. Campus Transportation Advisory Committee (CTAC)

Committee Reports

6. Code of Student Conduct Expansion of Jurisdiction (Senate Doc. No. 12-13-26) (Action)

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

7. Proposal Updating Policy III-1.20(B): University of Maryland Procedures for Review of Alleged Arbitrary and Capricious Grading - Undergraduate Students (Senate Doc. No. 12-13-43) (Action)
8. Special Order of the Day
Cynthia Hale
Chair, Joint President/Senate Sexual Harassment Policies & Procedures Task Force
Feedback on the Task Force's Charge
9. New Business
10. Adjournment

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