

April 27, 2009

MEMORANDUM

TO: University Senate Members

FROM: Kenneth G. Holum
Chair of the University Senate

SUBJECT: University Senate Meeting on Monday, May 4, 2009

The Transition Meeting of the University Senate will be held on Monday, May 4, 2009. The meeting will convene at **3:15 p.m.**, in **Room 0200, Skinner Hall**. 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 – *Ballots will be distributed at the meeting.*
3. Approval of the April 23, 2009, Senate Minutes (Action)
4. Report of the Outgoing Chair, Kenneth G. Holum
5. Announcement of Results of the Election for Chair-Elect
6. 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)
7. Report of a Committee:
 - ERG Committee Report- Eligibility Timeline for Staff Elections (Senate Document number 08-09-13)
8. Report of a Committee:
 - ERG Committee Report - Proposal to Approve the College of Agricultural & Natural Resources' Plan of Organization (Senate Document Number 07-08-03) (Action)

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

9. New Business

10. Adjournment

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