April 28, 2016

MEMORANDUM

TO: University Senate Members

FROM: Willie Brown
Chair of the University Senate

SUBJECT: University Senate Meeting on Thursday, May 5, 2016

The next meeting of the University Senate will be held on Thursday, May 5, 2016. 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[1] 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 28, 2016 Senate Minutes (Action)

4. Report of the Outgoing Chair, Willie Brown

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)

6. Special Order of the Day
   Mary Ann Rankin
   Senior Vice President and Provost
   Presentation on Proposed New Cybersecurity Initiative

7. New Business

8. Adjournment

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