

April 30, 2014

MEMORANDUM

TO: University Senate Members

FROM: Vincent Novara
Chair of the University Senate

SUBJECT: University Senate Meeting on Wednesday, May 7, 2014

The next meeting of the University Senate will be held on Wednesday, May 7, 2014. 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, 2014 Senate Minutes (Action)
4. Report of the Outgoing Chair, Vincent Novara
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. PCC Proposal to Establish a Post-Baccalaureate Certificate in World Language Education (Senate Doc. No. 13-14-32) (Action)

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

7. PCC Proposal to Establish a Post-Baccalaureate Certificate in Public Financial Management (Senate Doc. No. 13-14-33) (Action)
8. PCC Proposal to Establish a Post-Baccalaureate Certificate in African-American Studies (Senate Doc. No. 13-14-34) (Action)
9. Revisions to the College of Computer, Mathematical and Natural Sciences (CMNS) Plan of Organization (Senate Doc. No. 12-13-34) (Action)
10. Revisions to the School of Architecture, Planning, and Preservation (ARCH) Plan of Organization (Senate Doc. No. 11-12-41) (Action)
11. New Business
12. Adjournment

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