

September 8, 2008

**MEMORANDUM**

**TO:** University Senate Members

**FROM:** Kenneth Holum  
Chair of the University Senate

**SUBJECT:** University Senate Meeting on Monday, September 15, 2008

---

The first meeting of the University Senate will be held on Monday, September 15, 2008. The meeting will convene at **3:15 p.m.**, in **Room 0200, Skinner Hall**. If you are unable to attend, please contact the Senate Office<sup>1</sup> by calling 301-405-5805 or sending an electronic message to [senate-admin@umd.edu](mailto: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://senate.umd.edu/meetings/materials/> and click on the date of the meeting.**

**Meeting Agenda**

1. Call to Order
2. Approval of the May 6, 2008 Senate Minutes (Action)
3. Approval of the May 8, 2008 Senate Minutes (Action)
4. Report of the Chair
5. Report of the Senate Executive Committee
  - Editorial corrections to Bylaws (Action)
6. Approval of the Standing Committee Slates 2008-2009 (Action)
7. Approval of the Council Slates 2008-2009 (Action)
8. Special Order of the Day
  - C. D. Mote, Jr.  
President of the University of Maryland, College Park  
Annual State of the Campus Address
9. New Business
10. Adjournment

---

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