

September 9, 2009

MEMORANDUM

TO: University Senate Members

FROM: Elise Miller-Hooks
Chair of the University Senate

SUBJECT: University Senate Meeting on Wednesday, September 16, 2009

The first meeting of the University Senate will be held on Wednesday, September 16, 2009. The meeting will convene at **3:30 p.m.**, in **Room 0106, Francis Scott Key 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. Approval of the May 4, 2009, Senate Minutes (Action)
3. Report of the Chair
4. Approval of the Standing Committee & Council Slates 2009-2010 (Senate Doc. No. 09-10-02) (Action)
5. Approval of University Climate Action Plan (Senate Doc. No. 09-10-03) (Action)
6. Special Order of the Day
C. D. Mote, Jr.
President of the University of Maryland, College Park
Annual State of the Campus Address
7. New Business
8. Adjournment

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