

September 14, 2011

MEMORANDUM

TO: University Senate Members

FROM: Eric Kasischke
Chair of the University Senate

SUBJECT: University Senate Meeting on Wednesday, September 21, 2011

The first meeting of the University Senate will be held on Wednesday, September 21, 2011. The meeting will convene at **3:15 p.m.**, in the **Colony Ballroom 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. Approval of the May 4, 2011, Senate Minutes (Action)
 3. Report of the Chair
 4. 2010-2011 Senate Legislation Log (Senate Doc. No. 11-12-01) (Information)
 5. Revised Recommendations Regarding Final Exam Scheduling Procedures (Senate Doc. No. 09-10-07) (Information)
 6. Approval of the Standing Committee & Council Slates 2011-2012 (Senate Doc. No. 11-12-02) (Action)
 7. Proposal for a Tobacco-Free Campus (Senate Doc. No. 08-09-15) (Action)
 8. Amendment to the UMCP Policy for A Student's Medically Necessitated Absence From Class (Senate Doc. No.11-12-07) (Action)
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9. Facilities Master Plan Review (Senate Doc. No. 10-11-46) (Action)

10. New Business

11. Adjournment