

September 29, 2016

MEMORANDUM

TO: University Senate Members

FROM: Jordan A. Goodman
Chair of the University Senate

SUBJECT: University Senate Meeting on Thursday, October 6, 2016

The next meeting of the University Senate will be held on **Thursday, October 6, 2016**. The meeting will convene at 3:15 p.m. in the Prince Georges Room 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. Special Order: Presidential Briefing
3. Approval of the September 7, 2016 Senate Minutes (Action)
4. Report of the Chair
5. Underrepresented and Diverse Faculty Hiring Initiatives (Senate Doc. No. 16-17-07) (Action)
6. Special Order of the Day
Robert Dooling
Chair, IP Policy Subcommittee of the Research Council
Intellectual Policy Review Update
7. Special Order of the Day
Catherine Carroll
Director & Title IX Officer, Office of Civil Rights & Sexual Misconduct
Title IX Update
8. New Business
9. Adjournment