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 Office[1] 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