

October 3, 2011

MEMORANDUM

TO: University Senate Members

FROM: Martha Nell Smith
Chair of the University Senate

SUBJECT: University Senate Meeting on Wednesday, October 10, 2012

The next meeting of the University Senate will be held on Wednesday, October 10, 2012. The meeting will convene at **3:15 p.m.**, in the **Atrium 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 September 20, 2012, Senate Minutes (Action)
3. Report of the Chair
4. Review of the Interim Faculty Parental Leave Policy (Senate Doc. No. 12-13-04) (Action)
5. Special Order of the Day
Patricia Steele
Dean of the Libraries & Chair of the Open Access Task Force
Open Access at Maryland – Is it Time?
Q & A
6. New Business
 - *Resolution*
7. Adjournment

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