

October 3, 2013

MEMORANDUM

TO: University Senate Members

FROM: Vincent Novara
Chair of the University Senate

SUBJECT: University Senate Meeting on Thursday, October 10, 2013

The next meeting of the University Senate will be held on Thursday, October 10, 2013. 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 18, 2013 Senate Minutes (Action)
3. Report of the Chair
4. Council of University System Faculty (CUSF) Replacement Election [*Faculty Senators Only*] (Senate Doc. No. 13-14-06) (Action)
5. 2013 Plan of Organization Review Committee Slate (Senate Doc. No. 13-14-07) (Action)
6. Special Order of the Day
Peter Weiler
Vice President, University Relations
University Relations Post Campaign Plan
7. Review of the University of Maryland Policies and Procedures on Sexual Harassment (Senate Doc. No. 11-12-43) (Action)
8. New Business
9. Adjournment

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