October 6, 2010

MEMORANDUM

TO: University Senate Members

FROM: Linda Mabbs

Chair of the University Senate

SUBJECT: University Senate Meeting on Wednesday, October 13, 2010

The first meeting of the University Senate will be held on Wednesday, October 13, 2010. 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 16, 2010, Senate Minutes (Action)
- 3. Report of the Chair
- 4. Report of the Senate Executive Committee
 - Motion to Approve Guidelines for Clicker Use During Senate Meetings (Senate Doc. No. 10-11-20) (Action)
- Revisions to the Plan of Organization of the College of Computer, Mathematical, and Natural Sciences (CMNS) (Senate Doc. No. 10-11-14) (Action)
- 6. Special Order of the Day

Ann Wylie

Vice President for Administrative Affairs

Sustainability Update

7. Special Order of the Day Donna Hamilton

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

Associate Provost and Dean for Undergraduate Studies The New General Education Program: An Update on Implementation Planning

- 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.