

October 9, 2008

MEMORANDUM

TO: University Senate Members

FROM: Kenneth G. Holum
Chair of the University Senate

SUBJECT: University Senate Meeting on Thursday, October 16, 2008

The University Senate will meet on Thursday, October 16, 2008. The meeting will convene at **3:15 p.m.**, in **Room 0200, Skinner Hall**. If you are unable to attend, please contact the Senate Office¹ by calling 301-405-5805 or sending an electronic message 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://senate.umd.edu/meetings/materials/> and click on the date of the meeting.

Meeting Agenda

1. Call to Order
2. Approval of the September 15, 2008, Senate Minutes (Action)
3. Report of the Chair
4. Report of the Senate Executive Committee
 - Amendment to the membership of the Research Council in the Bylaws (Action)
5. Approval of Research Council Slate 2008-2009 (Action)
6. Report of the University Library Council (Information)
7. Special Order of the Day
 - Joel Oppenheimer, Metropolitan Transportation Authority (MTA)
 - Douglas Duncan, Vice President for Administrative Affairs
 - Purple Line Discussion*
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.