

October 26, 2016

MEMORANDUM

TO: University Senate Members

FROM: Jordan A. Goodman
Chair of the University Senate

SUBJECT: University Senate Meeting on Wednesday, November 2, 2016

The next meeting of the University Senate will be held on **Wednesday, November 2, 2016**. The meeting will convene at 3:15 p.m. in the **Colony Ballroom of the Stamp Student Union (2nd Floor)**. 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 October 6, 2016 Senate Minutes (Action)
3. Report of the Chair
4. Special Order of the Day
David Allen
DOTS Executive Director
Parking Outlook
5. Special Order of the Day
Catherine Carroll
Director & Title IX Officer, Office of Civil Rights & Sexual Misconduct
Title IX Update
6. PCC Proposal to Establish a Master of Science in Environmental Health Sciences (Senate Doc. No. 16-17-18) (Action)
7. PCC Proposal to Establish a Ph.D. in Environmental Health Sciences (Senate Doc. No. 16-17-17) (Action)

8. PCC Proposal to Establish a Post-Baccalaureate Certificate in Computer Networking (Senate Doc. No. 16-17-16) (Action)
9. PCC Proposal to Establish a Master of Quantitative Finance (Senate Doc. No. 16-17-19) (Action)
10. New Business
11. Adjournment

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