

November 5, 2009

MEMORANDUM

TO: University Senate Members

FROM: Elise Miller-Hooks
Chair of the University Senate

SUBJECT: University Senate Meeting on Thursday, November 12, 2009

The first meeting of the University Senate will be held on Thursday, November 12, 2009. The meeting will convene at **3:30 p.m.**, in **Room 0106, Francis Scott Key Hall**. 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, 2009, Senate Minutes (Action)
3. Report of the Chair
4. Report of a Committee:
 - PCC Proposal to Rename the B.S. in “Kinesiological Sciences” to “Kinesiology” (Senate Document Number 09-10-09) (Action)
 - PCC Proposal to Rename the Area of Concentration of “Physiology” to “Physiological Systems” in the Ph.D. in Biological Sciences (Senate Document Number 09-10-10) (Action)
 - PCC Proposal to Discontinue the M.A. in Comparative Literature (Senate Document Number 09-10-19) (Action)
5. Report of a Committee:
 - ERG Committee Report-Revisions to the Senate Bylaws 2009-2010 (Senate Document Number 09-10-06) (Action)
 - ERG Committee Report-Part-Time Graduate Student Representation (Senate Document Number 09-10-11) (Action)

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

6. Report of a Committee:

- APAS Committee Report-30-Credit Hour Rule (Senate Document Number 07-08-14) (Action)

7. Special Order of the Day

Nariman Farvardin

Senior Vice President for Academic Affairs & Provost

Ann Wylie

Vice President for Administrative Affairs

Overview of the Decision-Making Process for Budget Reductions

8. New Business

9. Adjournment

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