November 28, 2012

MEMORANDUM

TO: University Senate Members

FROM: Martha Nell Smith
                      Chair of the University Senate

SUBJECT: University Senate Meeting on Wednesday, December 5,
                      2012

The next meeting of the University Senate will be held on Wednesday, December 5, 2012. The meeting will run from **3:15 p.m. – 5:00 p.m.,** in the **Atrium of the Stamp Student Union**. If you are unable to attend, please contact the Senate Office[1] 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 November 1, 2012, Senate Minutes (Action)

3. Report of the Chair

4. Special Order of the Day
          Wallace D. Loh
          President of the University of Maryland, College Park
          Discussion of the University's Move to the Big 10

5. Nominations Committee Slate 2012-2013 (Senate Doc. No. 12-13-27) (Action)

6. PCC Proposal on Environmental Science and Policy Environmental Geosciences and Restoration Proposed New/Merged Concentration (Senate Doc. No. 12-13-28) (Action)

7. Modify the Membership of the Educational Affairs Committee to Include a Representative of the Division of Information Technology (Senate Doc.

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

No. 12-13-15) (Action)

8. Special Order of the Day
        Brian D. Voss
        Vice President of Information Technology & Chief Information
        Officer
        *Promoting Innovation: The University of Maryland Information
        Technology Strategic Plan – Draft*
        Q & A

9. New Business

10. Adjournment

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