

December 1, 2010

**MEMORANDUM**

**TO:** University Senate Members

**FROM:** Linda Mabbs  
Chair of the University Senate

**SUBJECT:** University Senate Meeting on Wednesday, December 8, 2010

---

The next meeting of the University Senate will be held on Wednesday, December 8, 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 Office<sup>1</sup> by calling 301-405-5805 or sending an email to [senate-admin@umd.edu](mailto: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 11, 2010, Senate Minutes (Action)
3. Report of the Chair
4. Reapportionment of the Faculty & Undergraduate Senators of the College of Computer, Mathematical, and Natural Sciences (CMNS) (Senate Doc. No. 10-11-25) (Information)
5. PCC Proposal to Suspend the Bachelor of Science Program in Physical Education (Senate Doc. No. 10-11-29) (Action)
6. Nominations Committee Slate 2010-2011 (Senate Doc. No. 10-11-27) (Action)
7. Proposal for Changes to the Optional Retirement Plan (Senate Doc. No. 10-11-30) (Action)
8. Special Order of the Day

---

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

The Draft General Education Implementation Plan (Senate Doc. No. 10-11-31)

- A. Procedural motion
- B. Discussion of the Draft General Education Implementation Plan

9. New Business

10. Adjournment

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