

December 3, 2009

MEMORANDUM

TO: University Senate Members

FROM: Elise Miller-Hooks
Chair of the University Senate

SUBJECT: University Senate Meeting on Thursday, December 10, 2009

The next meeting of the University Senate will be held on Thursday, December 10, 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 November 12, 2009, Senate Minutes (Action)
3. Report of the Chair
4. Reports of a Committee:
 - Committee on Committees Report: Nominations Committee Slate (Senate Document Number 09-10-20) (Action)
 - Faculty Affairs Committee Report on a Proposed Policy and Procedures for Part-Time Status of Tenured and Tenure-Track Due to Childrearing Responsibilities (Senate Document Number 09-10-21) (Action)
5. Report of a Taskforce:
 - Update from the General Education Taskforce by Ira Berlin (Information)
6. New Business
 - Wooded Hillock Resolution (Senate Document Number 09-10-23) (Action) - <http://savethehillock.com/>
7. Adjournment

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