

December 3, 2013

MEMORANDUM

TO: University Senate Members

FROM: Vincent Novara
Chair of the University Senate

SUBJECT: University Senate Meeting on Tuesday, December 10, 2013

The next meeting of the University Senate will be held on Tuesday, December 10, 2013. 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 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 13, 2013, Senate Minutes (Action)
3. Report of the Chair
4. Alignment of Procurement Contracts with UM Non-Discrimination Values (Senate Doc. No. 12-13-29) (Information)
5. Review of the Evidentiary Standards in the Code of Student Conduct (Senate Doc. No. 12-13-30) (Information)
6. Nominations Committee Slate 2013-2014 (Senate Doc. No. 13-14-10) (Action)
7. PCC Proposal to Establish a New Upper-Division Certificate in Leadership Studies (Senate Doc. No. 13-14-12) (Action)
8. Special Order of the Day
Bradley Hatfield
Chair, Joint Provost/Senate APT Guidelines Task Force
Progress Report & Guiding Principles

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

9. Special Order of the Day
Kumea Shorter-Gooden
Chief Diversity Officer & Associate Vice President
Revisions to the Search & Selection Guidelines

10. New Business

11. Adjournment

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