

December 4, 2008

MEMORANDUM

TO: University Senate Members

FROM: Kenneth G. Holum
Chair of the University Senate

SUBJECT: University Senate Meeting on Thursday, December 11, 2008

The University Senate will meet on Thursday, December 11, 2008. The meeting will convene at **3:15 p.m.**, in **Room 0200, Skinner Hall**. If you are unable to attend, please contact the Senate Office¹ by calling 301-405-5805 or sending an electronic message 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://senate.umd.edu/meetings/materials/> and click on the date of the meeting.

Meeting Agenda

1. Call to Order
2. Approval of the October 16, 2008, Senate Minutes (Action)
3. Report of the Chair
4. Report of the Senate Executive Committee
 - Approval of Nomination Committee Slate 2009 (Action)
5. Report of a Committee
Senate Programs, Curricula, and Courses Committee – Carmen Balthrop, Chair
Proposal to rename the B.S. in Logistics, Transportation and Supply Chain Management as the B.S. in Supply Chain Management
Senate Document Number 08-09-10 (Action)
6. Special Order of the Day
Dr. Linda M. Clement, Vice President for Student Affairs
Student Alcohol Use at UMCP: Issues and Solutions
7. New Business
8. Adjournment

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