

December 4, 2014

MEMORANDUM

TO: University Senate Members

FROM: Donald Webster
Chair of the University Senate

SUBJECT: University Senate Meeting on Thursday, December 11, 2014

The next meeting of the University Senate will be held on Thursday, December 11, 2014. 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 5, 2014, Senate Minutes (Action)
3. Report of the Chair
4. Review of Civility in the UMD Workplace Environment (Senate Doc. No. 12-13-54) (Information)
5. PCC Proposal to Establish a New Area of Concentration in Music Education for the Ph.D. in Music (Senate Doc. No. 14-15-13) (Action)
6. PCC Proposal to Establish a Post-Baccalaureate Certificate in Teaching English to Speakers of Other Languages (Senate Doc. No. 14-15-14) (Action)
7. Nominations Committee Slate 2014-2015 (Senate Doc. No. 14-15-15) (Action)

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

8. Special Order of the Day
Patricia Steele
Dean, University of Maryland Libraries
Books and So Much More!

9. New Business

10. Adjournment

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