SENATE MEETING SUMMARY
November 2, 2016

- Senate Chair's Report
  - The Staff Affairs Committee is currently accepting nominations for the Board of Regents' Staff Awards. Instructions are available on the Senate [website](#) and nomination packages are due to the Senate Office by Friday, November 18th.
  - The [current senators page](#) on the Senate website now has pictures of the majority of our senators. It also has a search feature that allows multiple attributes like CMNS undergraduate or 2017 faculty in addition to searching for specific senators.
  - We are now expanding Slack to include any non-voting ex officios that ask to be added. This includes any department chairs, vice presidents, and directors or centers and institutes among others. Please send an email to senate-admin@umd.edu if you would like to be included on the Senate Slack site.
  - We have formed a [Joint President/Senate Sexual Assault Prevention Task Force](#), which was officially charged on October 10th. The task force will be working throughout the academic year and will solicit feedback from the campus community during the course of its review. The task force has scheduled a campus-wide town hall on November 17, 2016 3:30-5pm in the Prince George's Room of the Stamp Student Union to get preliminary input from the campus community.
  - The next Senate meeting will be held on Tuesday, December 6, 2016. President Loh will be will be present the State of the Campus Address. This meeting will be held in the Colony Ballroom of Stamp Student Union to accommodate the larger audience that is anticipated.
- Special Order of the Day – David Allen, DOTS Executive Director
  Parking Outlook
  - David Allen provided a presentation on the loss of parking due to the increasing amount of construction projects on campus. He explained that the Cole Fieldhouse expansion would eliminate the most parking spaces and noted that other spaces would return once some construction projects were finished.
  - He expects that freshman and sophomore resident students will not be able to park on campus starting in Fall 2017 and added that they are looking into satellite parking and shuttle options as well as adding more bike parking to accommodate everyone travelling to and from campus. In addition, DOTS will be negotiating with ZipCar to bring more Zip cars to campus, subsidizing fees for students, and starting an employee vanpool. They will likely build an additional parking garage in the future, but it is very costly.
  - Parking after 5:00pm should remain mostly the same, but DOTS is looking into options for large events on campus such as football games and performances at The Clarice.

- Special Order of the Day – Catherine Carroll, Director & Title IX Officer, Office of Civil Rights & Sexual Misconduct
  [Title IX Update](#)
  - Catherine Carroll provided a continuation of her presentation from the October 6, 2016, Senate meeting and detailed the results of the UMD Sexual Assault Climate Survey.
  - She explained that the results were in line with other universities around the country and noted that there was a disconnect between what was happening on campus and whether students thought sexual assault was a problem on campus. She noted that the results help to determine prevention and education strategies. Maryland state law requires that this survey be conducted every two years, so we will be able to tell how effective campus programs are based on the results of the next survey.
- [PCC Proposal to Establish a Master of Science in Environmental Health Sciences (Senate Doc. No. 16-17-18)](#)
  - The Senate voted to approve the proposal.
- [PCC Proposal to Establish a Ph.D. in Environmental Health Sciences (Senate Doc. No. 16-17-17)](#)
  - The Senate voted to approve the proposal.
- [PCC Proposal to Establish a Post-Baccalaureate Certificate in Computer Networking (Senate Doc. No. 16-17-16)](#)
  - The Senate voted to approve the proposal.
- [PCC Proposal to Establish a Master of Quantitative Finance (Senate Doc. No. 16-17-19)](#)
  - The Senate voted to approve the proposal.
- Relevant Links
  - Board of Regents' Staff Awards Instructions: https://senate.umd.edu/news/archives/2017BORInstructions.cfm
  - Current Senators: https://senate.umd.edu/senators/current.cfm
  - Joint President/Senate Sexual Assault Prevention Task Force: https://senate.umd.edu/taskforces/sexualassaultprev/index.cfm
  - Parking Outlook: https://senate.umd.edu/meetings/materials/2016to2017/110216/Parking_Outlook.pdf
  - Title IX Update: https://senate.umd.edu/meetings/materials/2016to2017/110216/Title_IX_Presentation.pdf
  - PCC Proposal to Establish a Master of Science in Environmental Health Sciences (Senate Doc. No. 16-17-18): https://senate.umd.edu/sms/index.cfm?event=publicViewBill&billId=601&context=c
  - PCC Proposal to Establish a Ph.D. in Environmental Health Sciences (Senate Doc. No. 16-17-17):

https://senate.umd.edu/sms/index.cfm?event=publicViewBill&billId=600&context=c

- o PCC Proposal to Establish a Post-Baccalaureate Certificate in Computer Networking (Senate Doc. No. 16-17-16): https://senate.umd.edu/sms/index.cfm?event=publicViewBill&billId=599&context=c
- o PCC Proposal to Establish a Master of Quantitative Finance (Senate Doc. No. 16-17-19): https://senate.umd.edu/sms/index.cfm?event=publicViewBill&billId=602&context=c