

November 2, 2015

MEMORANDUM

TO: University Senate Members

FROM: Willie Brown
Chair of the University Senate

SUBJECT: University Senate Meeting on Tuesday, November 10, 2015

The next meeting of the University Senate will be held on **Tuesday, November 10, 2015**. The meeting will run from **3:15 p.m. – 5:00 p.m.**, in the **Colony Ballroom (2nd Floor) 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 ensure 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 October 7, 2015 Senate Minutes (Action)
3. Report of the Chair
4. Special Order of the Day
Ken Ulman
Chief Strategy Officer, Economic Development
Our Fearless Idea: Transform College Park Into a Top College Town
5. Special Order of the Day
Wallace D. Loh
President of the University of Maryland
2015 State of the Campus Address
6. Review of Interim University of Maryland Policy and Procedures Concerning Credit for Prior Learning (Senate Doc. No. 14-15-18) (Action)

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

7. Public Access Automated External Defibrillator Program (Senate Doc. No. 14-15-05) (Action)
8. Revision to the Senate Bylaws to include Postdoctoral Scholar Title within the Single Member Constituency for Entry-Level Professional Track Faculty (Senate Doc. No. 15-16-10) (Action)
9. New Business
10. Adjournment