

Minutes of Faculty Senate Rules Committee
October 22, 2004
Faculty Club, 8:15 AM

Present: Richard Bogartz (chair), Seshu Desu, Arthur Kinney, Robert Wilson, Christine King, Brian O'Connor, Marilyn Billings, Ernie May

1. Minutes of Oct 8 meeting were approved
2. Faculty Senate agenda items were approved as follows
 - A. Research Council report
 - B. Dual Master's degree option
 - C. Chancellor Lombardi "State of the Union" address

Law School – added item

After discussion, we decided to bring this up with the Chancellor on Monday. There are concerns about UMass reputation, faculty positions, funding, lack of communication on campus issues.

3. Discussion items
 - A. Program proposal – Professional Doctorate in Audiology
After discussion, the Rules Committee decided to send this proposal to the Graduate Council, the Program and Budget Council, and Academic Priorities Council
 - B. Dual Master's degree
We added to Faculty Senate agenda – see above
 - C. FY 2005 UMass operating budget
The Rules Committee agreed that we need to work with the Chancellor to change the culture. Guidelines need to be provided.