

Minutes of the April 27, 2007 Rules Committee Meeting
University Club, 8:15 AM

Present: Robert Wilson, Brian O'Connor, Ernie May, Marilyn Billings, Donna Zucker, Maurianne Adams

1. Minutes of the April 6, 2007 Rules Committee meeting submitted by Donna Zucker were approved.
2. Faculty senate agenda items were approved for the May 10, 2007 meeting, as follows, with any changes noted in "bold type:"
 - A. Elections –
 1. Presiding Officer of the Faculty Senate: Robert Wilson nominated
 2. Faculty Delegate to the Board of Trustees (Nominee: Brian O'Connor, and to be discussed in the fall)
 - B. Special Report of the Rules Committee concerning Bylaw Changes, as presented in Sen. Doc. No. 07-026B with Motion No. 25-07 (Third Reading)
 - C. New course approvals by the Academic Matters Council
 - D. New course approvals by the Graduate Council
 - E. Special Report of the Academic Matters, Academic Priorities and Program and Budget Councils concerning The Creation of a Five College Certificate in Russian, East European and Eurasian Studies (REEES), as presented in Sen. Doc. No. with Motion No.
 - F. Special Report of the Academic Priorities, Graduate and Program and Budget Councils concerning the Special Education Ed.D. Concentration, as presented in Sen. Doc. No. with Motion No. **with slight changes made so that "program" is changed to "concentration."**
 - G. Special Report of the Research Library Council concerning, as presented in Sen. Doc. No. with Motion No.
 - H. Special Report of the General Education Council concerning A Proposal to Require Submission of General Education Designation Requests in Electronic File Format (Microsoft Word), as presented in Sen. Doc. No. with Motion No.
 - I. Special Report of the General Education Council concerning Recommended General Education Designations for ANTHRO 205, COMPLIT 391B, HONORS 291J and 202S and POLISCI 181, as presented in Sen. Doc. No. with Motion No.
 - J. Special Report of the Committee on Committees concerning Nominations to Faculty Senate Councils and Committees, as presented in Sen. Doc. No. with Motion No.
3. DISCUSSION ITEMS
 - A. Program Revision: Change in Minimum Credit Requirement for the MBA Degree (Please indicate a lead Council.) Sent to Graduate Council
 - B. Amherst 250 Program – Summary of Allocations, FY06-FY07 Sent to Research Council
 - C. Article from *The Chronicle of Higher Education* dated April 19, 2007 “Opinion: Finding Causes of Rampage Shootings Is One Thing; Preventing Them Is Another”

Submitted by Robert H. Wilson