

**UNIVERSITY OF MASSACHUSETTS AMHERST
OFFICE OF THE SECRETARY
THE FACULTY SENATE**

DATE: December 13, 2011

TO: James V. Staros, Senior Vice Chancellor and Provost
James Sheehan, Interim Vice Chancellor for Administration and Finance
Carol Barr, Vice Provost for Undergraduate and Continuing Education
Joel Martin, Vice Provost and Dean of the Faculty
Bryan Harvey, Associate Provost
John McCarthy, Special Assistant to the Provost

GUESTS: Lisa Green, Pamela Marsh-Williams, Maurianne Adams, Jean Kim, John Jenkins

FROM: Ernest May, Secretary

SUBJECT: Rules Committee/Administration Meeting Topics--REVISED

The Rules Committee would like to discuss the following on Monday, December 19, 2011, at 8:30am in the Whitmore Board Room:

1. Graduate and Undergraduate Policies on Academic Honesty (May, McCarthy)
http://www.umass.edu/senate/fs_docs/SEN_%20DOC_NO%20_89-026_GRAD_ACAD_HONESTY.pdf
http://www.umass.edu/dean_students/codeofconduct/acadhonesty/
2. Joint Committee on the Evaluation of Teaching (JCET) (Staros)
3. Ph.D. programs at State Universities: Graduate Group Model? (SJSU+UCB; SDSU+UCSD) (Staros)
4. President's 50/50 initiative (+\$50-80m from State?) (Adrion)
5. Status of Faculty and Dean Searches (Staros, Martin)
6. Integrative Experience: Status Report (Staros, Barr)
7. Peer Mentoring/Peer Tutoring (Barr, Kim)
8. SGA Resolution dated December 5, 2011 (Kim)