

**UNIVERSITY OF MASSACHUSETTS AT AMHERST
RULES COMMITTEE AGENDA**

November 1, 2002

1. GUEST – DAPHNE PATAI

(Enclosures – 1) Email to CFHA Faculty from Dean Lee Edwards, September 25, 2002, Update on Modern Languages and Literatures and 2) Email to Dean Lee Edwards from Concerned Faculty, October 14, 2002, Proposed New Unite of Modern Languages and Literatures)

2. MINUTES

Minutes of the October 18, 2002 Rules Committee meeting submitted by Ernest May. (Alex Deschamps is responsible for the minutes of this meeting. If Alex is unable to attend, Janice Irvine is responsible for the minutes.)

3. FACULTY SENATE AGENDA ITEMS (For November 14, 2002)

- a. Address by Representative Stephen Kulik – “Update on The State Budget and Higher Education”**
- b. Special Motion by the Rules Committee
MOVED: That the Faculty Senate urge the next Governor to be mindful of representation for Western Massachusetts on the Board of Trustees which is critical for the economic development of the region.**
- c. Annual Report of the University Press Committee, Academic Year 2001-2002, as presented in Sen. Doc. No.**
- d. 2001-2002 Annual Report of the Athletic Council, University of Massachusetts at Amherst, as presented in Sen. Doc. No.**
- e. Special Report of the Foreign and International Studies Council concerning The Memorandum of Understanding regarding the Exchange of Undergraduate Students between The University of Massachusetts Amherst, USA and The Chinese University of Hong Kong, Hksar, China, as presented in Sen. Doc. No. with Motion No.**
- f. Special Report by the Rules Committee concerning Bylaw Changes, as presented in Sen. Doc. No. 03-006 with Motion No. 04-03. (Second Reading)**

4. DISCUSSION TOPICS

- a. Lunch with Representative Stephen Kulik - November 14, 2002 at noon at the University Club**
- b. Email from John Cunningham dated October 16, 2002 regarding “Annual Artillery Firing on November 8, 2002”**
- c. Email from Jeffrey Eiseman dated October 18, 2002 regarding “The Reduction of Latin Honors credits from 48 to 45”**
- d. Review of Issues Surrounding IGSMST: Pull back the Reporting Deadlines?**

(OVER)

- e. **\$50M Budget Cut for Higher Education in FY04**
- f. **Letter of Invitation to President Bulger**
- g. **An Open Letter to the Republican and Democratic Nominees for Governor dated October 7, 2002**
- h. **University of Massachusetts Operating Budget Fiscal Year 2003 - Executive Summary**
- i. **University of Massachusetts Annual Financial Report, June 30, 2002**
- j. **Article from TheBostonGlobe.com dated October 30, 2002 – Economists Paint Gloomy New England Picture**
- k. **Memos from Provost Charlena Seymour: 1) October 30, 2002 – Allocation Decisions: Phase One and 2) July 29, 2002 – Next Steps in Academic Planning with Allocation Process: Phase One Worksheet and Supporting Data**
- l. **Rules Committee/Administration Meeting topics for November 18, 2002**