

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

October 21, 2005

1. **GUESTS:** Patrick Daly, Steve Goodwin, Robert Levin
TOPICS:
 - A. **High cost of maintenance recharges to departments, including air conditioner installation**
 - B. **Utilities cost projections**

2. **MINUTES**

Minutes of the October 7, 2005 Rules Committee meeting submitted by Arthur Kinney. Brian O'Connor is responsible for the minutes of this meeting. (If he is unable to attend, Robert Wilson is responsible.)

3. **FACULTY SENATE AGENDA ITEMS (For November 3, 2005)**
 - A. **(?) Presentation by Jo-Anne Vanin, Associate Vice Chancellor for Student Affairs and Dean of Students and Barbara O'Connor, Chief of Police "Campus Violence"**
 - B. **Presentation by Sally Linowski, Ph.D., University Health Services "High Risk Drinking on Campus" (See Email)**
 - C. **Special Report of the Academic Matters Council and the Graduate Council concerning Name Change from the Department of Exercise Science to the Department of Kinesiology, as presented in Sen. Doc. No. with Motion No.**

4. **DISCUSSION ITEMS**
 - A. **Program Revision:
Theater Undergraduate Program: Changes in credit and grade requirements (Please indicate a lead Council.)**
 - B. **Agenda for meeting of the UMA 250 Task Force on October 28, 2005**
 1. **See email dated October 17, 2005 from Chancellor Lombardi to Tom Juravich regarding Labor Center Faculty Search**
 - C. **Revision of UMA 250 Joint Task Force Membership – Special meeting of the Task Force on October 31st at 8:15 a.m. w/o Administration**
 - D. **Health Council Chair – Don Robinson (ex officio member)
Rules Committee approval needed.**
 - E. **Sen. Doc. No. 05-046 "Campus Violence" and Sen. Doc. No. 03-011 "Chancellor's Task Force on the Prevention of Alcohol Abuse"**
 - F. **DRAFT agenda for Rules Committee/Administration meeting on Monday, November 7, 2005**
 - G. **Email from Provost Seymour to Ernie May dated October 20, 2005 – Search Committee for the Dean of the Isenberg School of Management**
 - H. **Article from *Inside Higher Ed*, October 18, 2005 – "Keeping a Close Watch on Students"**