

**CONTINUATION OF RULES COMMITTEE MEETING OF APRIL 28, 2006  
THURSDAY, MAY 4, 2006**

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**UNIVERSITY OF MASSACHUSETTS AMHERST  
RULES COMMITTEE  
AGENDA**

**April 28, 2006**

1. **GUESTS:**     **Dr. Alan Calhoun and Donald Robinson**  
                          **“H5N1 Strain Avian Flu Pandemic”**  
                          **(Questions from Maurianne Adams)**
  
2. **MINUTES**  
  
      **Minutes of the April 14, 2006 Rules Committee meeting submitted by Maurianne Adams. Marilyn Billings is responsible for the minutes of this meeting. (If she is unable to attend, Seshu Desu is responsible (Julie Brigham-Grette is in Grenoble.)**
  
3. **FACULTY SENATE AGENDA ITEMS** (For May 18, 2006) (See Agenda)
  - A.     **Address by Representative Stephen Kulik (D-Worthington)**  
          **(Questions and Discussion to follow)**
  - B.     **Election of Presiding Office of the Faculty Senate**
  - C.     **Approval of new courses by the Academic Matters Council.**
  - D.     **Approval of a new Course by the Graduate Council**
  - E.     ***(Tabled from the 651<sup>st</sup> Senate meeting)* Special Report of the Academic Matters Council concerning the 2007-2008 Academic Calendar, as presented in Sen. Doc. No. 04-042A with Motion No. 47-04.**
  - F.     ***(Tabled from the 651<sup>st</sup> Senate meeting)* Special Report of the Academic Matters Council concerning the 2008-2009 Academic Calendar, as presented in Sen. Doc. No. 05-038A with Motion No. 43-05.**
  - G.     **Special Report of the Academic Matters Council and the Program and Budget Council concerning The Establishment of a Concentration in Culinary Science within the Food Science Major in the College of Natural Resources and the Environment, as presented in Sen. Doc. No. with Motion No.**
  - H.     **Special Report of the Academic Matters, Academic Priorities and Graduate Councils concerning the B.S. Degree in Public Health Sciences in the College of Public Health and Health Sciences, as presented in Sen. Doc. No.**
  - I.     **Special Report of the Academic Priorities, Graduate and Program and Budget Councils concerning the Masters of Science-Women’s Health Nurse Practitioner/MS Degree Program (WHNP/MS), as presented in Sen. Doc. No. with Motion No.**  
          ***(APPROVAL NEEDED FROM PROGRAM AND BUDGET COUNCIL)***
  - J.     **Special Report of the Graduate Council concerning the Ph.D. Program in Nursing-Post-Baccalaureate Entry and Requirements, as presented in Sen. Doc. No. with Motion No.**
  - K.     **‡ Special Report of the Ad Hoc Committee on Online Learning concerning The Creation of a Testing Center at the University of Massachusetts Amherst, as presented in Sen. Doc. No. with Motion No.**

**(OVER)**

- L. **Special Report of the Academic Matters Council concerning Changes in the Repeated Courses Policy to Concur with Changes in the Grading Systems, as presented in Sen. Doc. No. 04-046A with Motion No. 52-04.**
- M. **Special Report of the Research Library Council concerning The Implementation of a Digital Institutional Repository at the University of Massachusetts Amherst, as presented in Sen. Doc. No. with Motion No.**
- N. **Special Report of the Undergraduate Education Council concerning Support for the Interwrite Personal Response System at the University of Massachusetts, as presented in Sen. Doc. No. with Motion No.**
- O. **Special Report of the Graduate Council and the Research Council concerning Policy Statement on Joint Authorship at the University of Massachusetts Amherst, as presented in Sen. Doc. No. with Motion No.**
- P. **Special Report of the Rules Committee concerning The One-For-One Replacement of Parking Places, as presented in Sen. Doc. No.**
- Q. **Special Report of the Academic Matters Council concerning the 2009-2010 Academic Calendar, as presented in Sen. Doc. No. with Motion No.**
- R. **Special Report of the Committee on Committees concerning Nominations to Faculty Senate Councils and Committees, as presented in Sen. Doc. No. with Motion No.**
- S. **Special Report of the General Education Council concerning Recommended General Education Designations for HISTORY 254 and 269 and SCH-MGMT 350, as presented in Sen. Doc. No. with Motion No.**
- T. **Special Report of the General Education Council concerning the Withdrawal of a General Education Designation, as presented in Sen. Doc. No.**

#### 4. DISCUSSION ITEMS

- A. **Lunch with Representative Stephen Kulik on May 18, 2006 at 1:00 p.m. at the University Club**
- B. **New Program Proposals: (Please indicate a Lead Council) (ALL SENT TO THE GRADUATE AND PROGRAM AND BUDGET COUNCILS ON MAY 1, 2006.)**
  - 1) **Dual Degree: Masters in Business Administration/Masters in Science in Civil Engineering (MBA/MS)**
  - 2) **Dual Degree: Masters in Business Administration/Masters in Science in Environmental Engineering (MBA/MS)**
  - 3) **Dual Degree: Masters in Business Administration/Masters in Science in Industrial Engineering (MBA/MS)**
- C. **Review of the Information Technology Minor - fourth year.  
(? Review Team needs to be formed.)**
- D. **? Self-Nomination of Samantha Kenney for Senator from District #1 (Art; Music & Dance; Theater) Her State title is "Lecturer."  
*(The Constitution specifies qualified candidates as full-time instructors, assistant professors, associate professors or professors who have one year of service to the University and who are not on leave.)***
- E. **Evaluation of Chancellor John Lombardi – Trustee Document T93-080  
MAY 18, 2006 MEETING WITH THE CHANCELLOR'S REVIEW COMMITTEE**
- F. **Special Report of the Undergraduate Education Council concerning Revision of Policy on Priority for Evening Exams, as presented in Sen. Doc. No. with Motion No.  
*(The original Special Report of the Academic Matters Council concerning Conflicts Between Joint Evening Exams and Once-A-Week Courses – Sen. Doc. No. 05-035 – was tabled at the April 28, 2005 Faculty Senate meeting and sent back to AMC and also sent to the Graduate [approved on February 15, 2006 – see Minutes] and Undergraduate Education Councils for review.***
- G. **Proposed memo to Chancellor Lombardi from the Graduate and Research Councils regarding Curriculum Fee – "stop charging a curriculum fee for graduate students supported on extramural grants."**

- H. ? Distribution of Rules Committee minutes to all Faculty Senators**
- I. Article from *The Chronicle of Higher Education* dated May 1, 2006 – “Federal Panel on Higher Education Releases Papers on Adult Learners and Other Issues”**