

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

September 23, 2005

1. GUEST: Mzamo Mangaliso

2. MINUTES

Minutes of the September 9, 2005 Rules Committee meeting submitted by Seshu Desu. Julie Brigham-Grette is responsible for the minutes of this meeting. (If she is unable to attend, Arthur Kinney is responsible.)

3. FACULTY SENATE AGENDA ITEMS (For October 6, 2005)

- A. Address by Chancellor John V. Lombardi (Questions and Discussion to follow)**
- B. Annual Report of the Graduate Council for Academic Year 2004-2005, as presented in Sen. Doc. No.**
- C. Possible Committee of the Whole Presentations:**
 - 1. University Governance 101 Questions**
 - 2. Electronic Scholarly Communications and Library Resources**
 - 3. UMA 250 Process**

4. DISCUSSION ITEMS

- A. Student representation on Councils and Committees: UNIVRSTY 298A "Faculty Senate Practicum"**
- B. ? Graduate Assistant for International Studies Council**
- C. Executive Search Process**
- D. UMA 250 Task Force Agenda, September 26, 2005 at 8:15 a.m., WBR**
- E. September 22, 2005 - Email responses from Chancellor Lombardi regarding "Committee of the Whole" discussion**
- F. Ecological Cities Project**
- G. Rules Committee/Administration Meeting topics for October 3, 2005**