

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

September 9, 2005

1. **MINUTES**
Minutes of the August 30, 2005 Rules Committee meeting submitted by Marilyn Billings. Seshu Desu is responsible for the minutes of this meeting (Julie is in Russia). (If he is unable to attend, Arthur Kinney is responsible.)

2. **FACULTY SENATE AGENDA ITEMS (For September 22, 2005)**
 - A. **Introduction of new Deans and Directors:**
George Langford, Dean of the College of Natural Sciences and Mathematics, Christine McCormick, Dean of the School of Education, Janet Rifkin, Dean of the College of Social and Behavioral Sciences and Frank Hugus, Associate Provost and Director of International Programs
 - B. **Elections: Two Associate Delegates to the Board of Trustees
One At-Large Member of the Rules Committee
Chair of the Rules Committee**
 - C. **2004-2005 Annual Report of the International Studies Council, as presented in Sen. Doc. No.**
 - D. **Annual Report of the Program and Budget Council AY 2004-2005, as presented in Sen. Doc. No.**
 - E. **Annual Report of the University Advancement Council, Academic Year 2004-2005, as presented in Sen. Doc. No. (NEW)**
 - F. **Annual Report of the University Writing Committee 2004-2005, as presented in Sen. Doc. No.**
 - G. **Special Report of the General Education Council concerning Recommended General Education Designations, as presented in Sen. Doc. No. with Motion No.**
 - H. **Special Report of the Graduate Council concerning a Masters Program in Public Policy and Administration, as presented in Sen. Doc. No. with Motion No. (NEW)**
 - I. **Special Report of the Committee on Committees concerning Nominations to Faculty Senate Councils and Committees, as presented in Sen. Doc. No. 05-050B.**

3. **DISCUSSION ITEMS**
 - A. **Nominees for Search Committees: CHFA, ISOM and VPR**
 - B. **UMA 250 Meeting on September 26, 2005 - Invite Deans?**
 - C. **Scholarly communications and sharing of research**
 - D. **The format of Annual Report presentations**
 1. **Accepting reports en masse**
 2. **Chairs are expected to briefly present the highlights of the reports and any actions expected to flow from them**
 - E. **Administration attendance and participation at Faculty Senate Meetings**
 - F. **Members for Committee of Deans and Administrators to study current Continuing Education fee and revenue sharing practices**

(OVER)

- G. Graduate Students needed for Faculty Senate Councils and Committees:**
 - 1 – Academic Priorities Council**
 - 2 – General Education Council**
 - 1 – Program and Budget Council**
 - 2 – Research Council**
 - 2 – Status of Minorities Council**
 - 2 – Status of Women Council**
 - 1 – Outreach Council**
 - 1 – Campus Physical Planning Committee**
 - 1 – Service Departments Committee**
 - 1 – Univ. Computer and Electronic Communications Committee**
 - 1 – Univ. Writing Committee**
- H. Trustee Priorities for The University – Progress Against the Priorities – Jack M. Wilson, President, University of Massachusetts, August 24, 2005**
- I. University of Massachusetts Board of Trustees – Administration and Finance Committee, FY2006-FY1010 University Capital Plan**
- J. University of Massachusetts 5-Year Capital Plan, Fiscal Year 2006-2010**
- K. FY2005 Instructional Allocation Worksheet; Comparative Instructional Productivity and Total Ins and Outs – AY 99-05**
- L. Ins and Outs by Colleges, AY1998-2005**