

UNIVERSITY OF MASSACHUSETTS AMHERST
RULES COMMITTEE
AGENDA

FEBRUARY 29, 2008

1. MINUTES

Minutes of the December 7, 2007 Rules Committee Meeting submitted by Ralph Whitehead.
Minutes of the February 15, 2008 Rules Committee Meeting submitted by Alex Deschamps.
Rob Faulkner is responsible for the minutes of this meeting. (If he is unable to attend,
John McCarthy is responsible.)

2. FACULTY SENATE AGENDA ITEMS (For March 13, 2008)

- A. Presentation by Bryan Harvey, Associate Provost for Academic Planning and Assessment – “Preparing the Accreditation Self-Study”
- B. Presentation by Susan Krauss Whitbourne, Director of the UMass Office of National Scholarship Advisement, with introductions of Katie Huston, Recipient of a Marshall Scholarship and Ben Clemenzi-Allen, recipient of the Gates Cambridge Scholarship
- C. Approval of new courses by the Academic Matters Council
- D. Approval of new courses by the Graduate Council
- E. Special Report of the General Education Council concerning General Education Designations for BIOLOGY 127H and 190A, as presented in Sen. Doc. No. with Motion No.

3. DISCUSSION ITEMS

- A. Email from Ernie May dated February 27, 2008 – “IFC Reactions to DNP.” Is there a “reverse gear,” given possible errors or misunderstandings among TTEEs?
- B. Email from Ernie May to Jennifer Braceras dated February 28, 2008 – “Trustee Program Approval Process”
- C. Student Charges
- D. Two additional nominations for the Campus Advising Committee on Honorary Degrees (see Amherst Campus Honorary Degree Procedures from Gloria Fox – February 28, 2008). (Current members nominated by the Committee on Committees are: Elizabeth Chilton, Anthropology; Arthur Kinney, English; Martha Baker, NRE, and Melinda McIntosh, Library.)
Possible Nominations:
Isenberg School of Management: Tom O’Brien, Charles Schewe, Ben Branch, Bing Liang, Stephen Jefferson
Natural Science & Mathematics: Shaw Hsu
- E. Nominations for two Faculty Members for the Ad Hoc Committee on Certificates (ACERT).