

**UNIVERSITY OF MASSACHUSETTS AMHERST  
RULES COMMITTEE  
AGENDA**

**SEPTEMBER 5, 2008**

**GUEST: 9:30 a.m. – Roger Rideout, Chair, Campus Physical Planning Committee**

**1. MINUTES**

**Minutes of the August 4, 2008 Rules Committee meeting submitted by Marilyn Billings. (Minutes of the June 19, 2008 Rules Committee meeting submitted by Ralph Whitehead. Minutes of the May 5, 2008 Rules Committee meeting submitted by Alex Deschamps.) Alex Deschamps is responsible for the minutes of this meeting. (If she is unable to attend, Rob Faulkner is responsible.)**

**2. FACULTY SENATE AGENDA ITEMS (For September 18, 2008)**

- A. Address by Chancellor Robert C. Holub**
- B. Special Report of the General Education Council concerning Recommended General Education Designations for LINGUIST 390C and 390D, as presented in Sen. Doc. No. 08-034 with Motion No. 36-08. (Approved by the Rules Committee, on behalf of the Faculty Senate, over the Summer 2008)**
- C. Elections: One At-Large Member of the Rules Committee  
Chair of the Rules Committee**
- D. Final Report of the Ad Hoc Committee on Certificates (ACERT), as presented in Sen. Doc. No. with Motion No.**
- E. Special Report of the Rules Committee concerning Bylaw Changes, as presented in Sen. Doc. No. 08-028D with Motion No. 28-08.  
(Should this document be presented at this Faculty Senate meeting as an amended document or in the Spring 2009 as a new document with other Bylaw changes?)**
- F. Special Report of the Rules Committee concerning Amendments to the Principles of Association of the University of Massachusetts Intercampus Faculty Council, as presented in Sen. Doc. No. 01-014A with Motion No. 11-01.**
- G. Special Report of the Committee on Committees concerning Nominations to Faculty Senate Councils and Committees, as presented in Sen. Doc. No. 08-030B.**

**3. DISCUSSION ITEMS**

- A. Program Revisions: (Please indicate a lead Council for each.)**
  - 1. College of Natural Resources and the Environment – Increase in credit maximum from 18 to 19**
  - 2. Computer Science Bachelor of Arts (BA)**
  - 3. Computer Science Bachelor of Science (BS)**
  - 4. Minor in Computer Science**
- B. Papers submitted electronically – Turn-it-in**
- C. Report by Andrew Effrat for UMA 250 meeting on August 13, 2008 – “Overview of TT Faculty Searches”**
- D. Status of UMA 250**
- E. Revisions of Honorary Degree Process**
- F. Joint Ad Hoc Task Force on Mass Transfer**

**(OVER)**

- G. Report from ACERT and send out to Councils with note for “all possible speed”**
- H. Creation of Joint Task Force on Physical Planning**
- I. Update on Carnegie Classification Participation**
- J. Memo dated August 15, 2008 from David Ostendorf, Research Policy Committee Chair to David Evans, Chair, Research Council concerning Curriculum Fee Retrospective**
- K. Email dated August 27, 2008 from Ernie May to Professor Janoff-Bulman concerning changing PSYCH 308H from 3 to 4 credits**
- L. News article by Max Page – “A chancellor’s challenge – UMass needs a strong leader who will champion education”**
- M. FYI – All Rules Committee/Administration meetings for 2008-2009 will end at 10:00 a.m. Chancellor Holub has reserved the Board Room every Monday from 10:00 a.m.-12:00 p.m.**
- N. ? Speakers for AY 2008-2009 Faculty Senate meetings**