

**UNIVERSITY OF MASSACHUSETTS AMHERST
RULES COMMITTEE
AGENDA**

October 19, 2007

1. MINUTES

Minutes of the October 5, 2007 Rules Committee Meeting submitted by John McCarthy. Marilyn Billings is responsible for the minutes of this meeting. (If she is unable to attend, Alex Deschamps is responsible.)

2. FACULTY SENATE AGENDA ITEMS (For November 15, 2007)

- A. Presentation by Sally Lenowski, Associate Director, University Health Services “Student Drinking Rates and the Success of the BASICS Program”
- B. Annual Report of the Graduate Council for Academic Year 2006-2007, as presented in Sen. Doc. No.
- C. Annual Report of the Research Library Council for Academic Year 2006-2007, as presented in Sen. Doc. No.
- D. Approval of new courses by the Academic Matters Council
- E. Special Report of the Academic Matters, Academic Priorities and Program and Budget Councils concerning Changes to the Undergraduate Major in Germanic Languages and Literatures to the Major in German and Scandinavian Studies, as presented in Sen. Doc. No. with Motion No.

3. DISCUSSION ITEMS

NEW BUSINESS

- A. New Proposal: Institute for Global Health (Please indicate a lead Council.)
- B. Pamphlet from the Ombuds Office re: Academic Dishonesty
Guests: Stanley Hertzbach and Catharine Porter
- C. Research (RA) appointments compared with Grant Direct costs; Doctoral Completions and Time to Degree by Entering Cohort, Academic Years 1992-93 through 2005-06, Campus Summary; and Doctoral Degrees Awarded by School/College and Median Time to Degree, Academic Years 2001-02 to 2005-06, All Students
- D. Alumni/Fundraising Database Removal Issue
- E. Joyce Hatch’s Slides
- F. TTEE Retreat November 5-6: do we need a pre-emptive counter-strike?
- G. Recap of TTEE Johnston’s Visit
- H. Review of the UC President’s Office
- I. Rules Committee/Administration meeting topics for Monday, October 29. Chancellor Cole will be unable to attend the November 26 Rules Committee/Administration meeting.
? Reschedule