

**UNIVERSITY OF MASSACHUSETTS AMHERST
RULES COMMITTEE
AGENDA**

SEPTEMBER 7, 2007

1. MINUTES

Maurianne Adams 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 20, 2007)

- A. Address by Interim Chancellor Thomas W. Cole, Jr.
(Questions and Discussion to follow)
- B. Committee of the Whole: Online Learning
Marilyn Billings and Sara McComb, Co-Chairs, Ad Hoc Committee on Online Learning and Ted Djaferis, Chair, Joint Task Force on Online Learning
- C. Actions taken by the Rules Committee, on behalf of the Faculty Senate, over the Summer 2007
- D. Elections: Two Associate Delegates to the Board of Trustees
Two At-Large Members of the Rules Committee
Chair of the Rules Committee
- E. Annual Report of the International Studies Council, Academic Year 2006-2007, as presented in Sen. Doc. No.
- F. 2006-2007 Annual Report of the Ad Hoc Committee on Online Learning, as presented in Sen. Doc. No.
- G. Final Report of the Joint Task Force on Online Learning, as presented in Sen. Doc. No. with Motion No.
- H. Special Report of the General Education Council concerning Recommended General Education Designations for AFROAM 390J and COMM-DIS 210, as presented in Sen. Doc. No. with Motion No.
- I. Special Report of the Academic Matters Council concerning the 2010-2011 Academic Calendar, as presented in Sen. Doc. No. 07-050A with Motion No. 55-07. (*This motion is tabled pending a review at the first meeting of the Academic Matters Council's Calendar Subcommittee.*)
- J. Special Report of the Committee on Committees concerning Nominations to Faculty Senate Councils and Committees, as presented in Sen. Doc. No. 07-038A with Motion No. 42-07.

3. DISCUSSION ITEMS

- A. From the General Faculty Meeting on June 21, 2007 – Motion GF 10-07 “That the Faculty and Librarians of the University of Massachusetts Amherst will reconvene this General Faculty Meeting at any date in June, July, August or September, the final date to be set by the Secretary of the Faculty Senate in consultation with the Rules Committee and the Executive Board of the Massachusetts Society of Professors.”
It was voted to reconvene this General Faculty Meeting.
- B. Email from Michael Begay, Acting Chair, Dept. of Public Health dated August 30, 2007 regarding Curriculum Committees.
- C. Presentations to the Board of Trustees, August 29, 2007
 - 1. Clean Energy for the Commonwealth Powered by the University of Massachusetts
 - 2. Update on the Massachusetts Life Sciences Initiative
- D. Advancement Committee Meeting, August 29, 2007
 - 1. University of Massachusetts Fundraising Performance
 - 2. Amherst – Commitment Reports and Cash Reports