

**UNIVERSITY OF MASSACHUSETTS AMHERST
RULES COMMITTEE
AGENDA**

JANUARY 20, 2012

1. MINUTES

Minutes of the December 2, 2011 Rules Committee meeting submitted by Mari Castañeda.
Minutes of the December 15, 2011 Rules Committee meeting submitted by Rick Adrion.
Marilyn Billings is responsible for the minutes of this meeting. (If she is unable to attend,
Tony Butterfield is responsible.)

2. FACULTY SENATE AGENDA ITEMS (For February 2, 2012)

**ACTIONS TAKEN BY THE RULES COMMITTEE, ACTING ON BEHALF OF THE FACULTY
SENATE, OVER THE JANUARY BREAK**

A.	<u>COURSE</u>	<u>TITLE</u>	<u>CREDITS</u>
	ART 330	“Photography III”	3
	ART 333	“Art in the Expanded Field”	3
	ART 431	“Photography IV”	3
	CLASSICS 355	“Slaves and Freed Slaves in the Classical World”	4
	ENGLISH 385	“Creative Writing: Nonfiction”	3
	JOURNAL 333	“Introduction to Digital Photojournalism”	3
	POLISCI 277	“Making a Global World”	4
	POLISCI 310	“Race and American Politics”	4
	POLISCI 329	“Political Psychology”	4
	POLISCI 350	“Diversity and Politics”	4
	POLISCI 376	“What is Politics?”	4
	POLISCI 473	“Is Democracy Possible Everywhere?”	4
	PUBHLTH 303	“Introduction to Environmental Health Sciences”	3
	E&C-ENG 544	“Trustworthy Computing”	3
	NRC 585	“Introduction to GIS”	4
	REGIONPL 587	“People and the Environment: Applications of Environmental Psychology Research to Planning and Design”	3
B.	Special Report of the Rules Committee concerning the Establishment of an Ad Hoc Committee to be named the Joint Provost/Faculty Senate/Massachusetts Society of Professors Committee on the Evaluation of Teaching (JCET), as presented in Sen. Doc. No. 12-019A with Motion No. 28-12. (One Undergraduate and One Graduate Student were added to the membership.)		

NEW BUSINESS

- A.** Presentation by Juanita Holler, Associate Vice Chancellor for Facilities and Campus Services, and Dennis Swinford, Director of Campus Planning
“Master Plan Update”
(Questions and Discussion to follow)
- B.** Special Report of the Academic Matters, Academic Priorities, Graduate, Program and Budget and Research Councils concerning an Institute for Holocaust, Genocide, and Memory Studies, as presented in Sen. Doc. No. with Motion No.

(OVER)

- C. **Special Report of the Academic Priorities, Graduate and Program and Budget Councils concerning a Concentration in Applied Molecular Biotechnology (AMB), as presented in Sen. Doc. No. with Motion No.**
- D. **Special Report of the Graduate and Program and Budget Councils concerning a Master of Business Administration (MBA) with a Focus in Health Care Administration (HCA), as presented in Sen. Doc. No. with Motion No.**
- E. **Special Report of the International Studies Council concerning An Exchange Agreement between the University of Massachusetts Amherst, Amherst, Massachusetts, USA and Cuhk Business School, The Chinese University of Hong Kong, Hksar, China, as presented in Sen. Doc. No. with Motion No.**
- F. **Special Report of the International Studies Council concerning An Exchange Agreement between the University of Massachusetts Amherst, Amherst, Massachusetts, USA and Shanghai Jiao Tong University, as presented in Sen. Doc. No. with Motion No.**
- G. **Special Report of the Rules Committee concerning the Establishment of an Ad Hoc Committee on FBS Football, as presented in Sen. Doc. No. with Motion No.**
- H. **Special Report of the Academic Priorities Council concerning Schools within Colleges, as presented in Sen. Doc. No. with Motion No.**

3. DISCUSSION ITEMS

- A. **New Certificate
Management Certificate in Sustainable Business Practice
Program Revisions**
 - 1. **Revision of the Environmental Science (ENVIRSCI) Undergraduate Degree Program**
 - 2. **Minor in Entrepreneurship and Innovation Management**
- B. **Special Report of the Program and Budget and Research Councils concerning a Center for Communication for Sustainable Social Change (CSSC). (The Research Council gave this Center a negative review.)**
- C. **Replacement for Mari Castañeda on the Rules Committee for spring 2012 semester?**
- D. **Faculty Senate meetings for 2012-2013 - ? once a month**
- E. **Chancellor Holub's critique of Faculty Senate operations**
- F. **Letter from President Robert Caret dated January 6, 2012**
- G. **Evaluation of Centers and Institutes**
- H. **Bylaws/Constitution Review Committee**
- I. **UMass Amherst at a Glance – 2011-2012**