

**UNIVERSITY OF MASSACHUSETTS AMHERST
RULES COMMITTEE
AGENDA**

January 30, 2009

1. MINUTES

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 February 12, 2009)

- A. (?) Presentation by the Budget Planning Task Force Members, John McCarthy, Chair
- B. Special Report of the Nominating Committee for Secretary of the Faculty Senate, as presented in Sen. Doc. No.
- C. Special Report of the Graduate Council concerning Supplemental Guidelines for Graduate Certificate Proposals, as presented in Sen. Doc. No. with Motion No.
- D. Special Report of the Research Council concerning Safety and Training Protocols for Visiting Scientists and Scholars, as presented in Sen. Doc. No. with Motion No.
- E. Special Report of the Research Council concerning Principal and Co-Principal Investigators: Eligibility, Roles, Rights, Responsibilities, and Obligations, as presented in Sen. Doc. No. with Motion No.
- F. Special Report of the Academic Priorities, Program and Budget, Research and Research Library Councils concerning the Creation of a W.E.B. Du Bois Center, as presented in Sen. Doc. No. with Motion No.
- G. Special Report of the Rules Committee concerning a New Honors Designations Proposal, as presented in Sen. Doc. No. 09-016A with Motion No. 17-09.

3. DISCUSSION ITEMS

- A. Program Revisions:
 - 1. M.S. in Electrical and Computer Engineering
 - 2. Revision of Undergraduate Degree Programs in the Department of Natural Resources Conservation
 - 3. Change in the Degree Credit Requirements for the Bachelor of Science in Kinesiology (Please indicate a lead Council for each.)
- B. Recap of General Faculty Meeting
Agenda Items for February 9 General Faculty Meeting
- C. Emails from Ernie May to John McCarthy and Arthur Kinney to Ernie May, January 28, 2009 regarding a separate committee of the Budget Planning Task Force? Or a new Reorg Task Force?
- D. Faculty Senate Speakers (presentations for spring 2009)
February 26 – Presentation by Laura Giles, Associate Director for Residence Life, Anjali Candena, Community Development Director, and Kelly Gray, First Year Experience Specialist (Introduction by Esther Terry, Vice Chancellor for Student Affairs and Campus Life) “Residence First Year Experience Program”
Other Meetings: March 12, March 26, April 9, April 23, May 7