

**UNIVERSITY OF MASSACHUSETTS AMHERST
RULES COMMITTEE
AGENDA**

FEBRUARY 3, 2012

1. GUESTS

**Michael Maroney, Chair, Research Council
Caren Rotello and Brigitte Holt, Research Council Members**

“Center for Communication for Sustainable Social Change (CSSC)”

2. WELCOME

MJ Peterson as new member of the Rules Committee for the spring 2012 semester.

3. MINUTES

Minutes of the January 20, 2012 Rules Committee meeting submitted by Marilyn Billings. Tony Butterfield is responsible for the minutes of this meeting. (If he is unable to attend, Brian O’Connor is responsible.)

4. FACULTY SENATE AGENDA ITEMS (For February 23, 2012)

- A. Approval of new courses by the Academic Matters Council**
- B. Special Report of the Academic Matters Council concerning Revision to the Social Thought and Political Economy Program (STPEC), as presented in Sen. Doc. No. with Motion No.**
- C. Special Report of the Academic Matters Council concerning Changes to the Concentration in Early Childhood Education and development (ECED) in the Undergraduate Education Major, as presented in Sen. Doc. No. with Motion No.**
- D. Special Report of the Academic Matters Council concerning Revision of the Equine Industry Major in the Stockbridge School of Agriculture, as presented in Sen. Doc. No. with Motion No.**

5. DISCUSSION ITEMS

- A. Certificate: Undergraduate Certificate in Transit Management and Operations
Program Revision: Master in Business Administration (MBA) with a Focus in Finance**
- B. The Rules Committee/Administration Meeting Agenda for February 6, 2012**