

**UNIVERSITY OF MASSACHUSETTS AMHERST
RULES COMMITTEE
AGENDA**

MAY 26, 2009

1. GUESTS

Arthur Kinney and Jay Schafer

2. MINUTES

Minutes of the May 15, 2009 Rules Committee meeting submitted by Marilyn Billings. Alex Deschamps is responsible for the minutes of this meeting. (If she is unable to attend, Rob Faulkner is responsible.)

3. APPROVALS

Approvals by the Rules Committee, acting on behalf of the Faculty Senate, over the summer 2009:

A. New Courses:

SOCIOLOGY 384 “Sociology of Love” – 3 credits

**MOVED: That the Faculty Senate approve the course SOCIOLOGY 384, as
69-09 recommended by the Academic Matters Council.**

**CE-ENGIN 670 “Transport Processes in Environmental and Water Resources
Engineering” – 3 credits**

**MOVED: That the Faculty Senate approve the course CE-ENGIN 670, as
70-09 recommended by the Graduate Council**

**B. Final Report of the Ad Hoc Committee on the Impact and Implications of Digital
Scholarship, as presented in Sen. Doc. No. 09-058 with Motion No. 71-09.**

**C. Special Report of the Academic Matters Council concerning Clarification of Minors
and Certificates, as presented in Sen. Doc. No. 09-059 with Motion No. 72-09.**

**D. Special Report of the General Education Council and the General Education Task Force
concerning The Purposes of General Education, as presented in Sen. Doc. No. 09-060 with
Motion No. 73-09.**

**E. Special Report of the Academic Matters Council concerning Undergraduate Program
Revisions in Hospitality & Tourism Management, as presented in Sen. Doc. No. 09-061 with
Motion No. 74-09.**

**F. Special report of the Academic Matters, Graduate and Program and Budget Councils
concerning a Name Change from Women’s Studies to Women, Gender, Sexuality Studies
Program, as presented in Sen. Doc. No. 09-062 with Motion No. 75-09.**

(OVER)

- G. Special Report of the Academic Matters, Academic Priorities and Program and Budget Councils concerning an Undergraduate Certificate Program in Multicultural Theater Practice, as presented in Sen. Doc. No. 09-063 with Motion No. 76-09.**
- H. Special Report of the Academic Matters Council concerning Undergraduate Program Revisions in Natural Resources Conservation, as presented in Sen. Doc. No. 09-064 with Motion No. 77-09.**
- I. Special Report of the General Education Council concerning Recommended General Education Designations for EDUC 290, ENGLISH 307, PSIS 190C, and SCANDIN 397V, as presented in Sen. Doc. No. 09-065 with Motion No. 78-09.**

(OLD BUSINESS)

- A. Special Report of the Committee on Committees concerning Nominations to Faculty Senate Councils and Committees, as presented in Sen. Doc. No. 09-049B with Motion No. 54-09.**
- B. Special Report of the Academic Matters Council concerning the 2009-2010 Academic Calendar, as presented in Sen. Doc. No. 06-043E with Motion No. 48-06.**
- C. Special Report of the Academic Matters Council concerning the 2010-2011 Academic Calendar, as presented in Sen. Doc. No. 07-050D with Motion No. 55-07.**
- D. Special Report of the Academic Matters Council concerning the 2011-2012 Academic Calendar, as presented in Sen. Doc. No. 08-031B with Motion No. 33-08.**

4. DISCUSSION ITEMS

- A. Program Revision – Revisions to Public Health Practice
(Please indicate a lead Council. This will be sent to Councils in the fall.)**
- B. Revision of General Education Designation Forms (Course Approval Procedure Guide)
Will the Rules Committee allow these changes to be made?**
- C. Appointment of the dean of the College of Natural Sciences**
- D. Do we respond to the Chancellor's (reported) decision to move LARP out of CONS?**
- E. Fall 2009 Meeting Schedule**