

**UNIVERSITY OF MASSACHUSETTS AMHERST
RULES COMMITTEE
AGENDA**

SEPTEMBER 30, 2011

1. MINUTES

Minutes of the September 16, 2011 Rules Committee meeting submitted by Tony Butterfield. Marilyn Billings is responsible for the minutes of this meeting. (If she is unable to attend, Mari Castañeda is responsible.)

2. FACULTY SENATE AGENDA ITEMS (For October 13, 2011)

- A. Presentation by Maurianne Adams, Martha Stassen and Carol Barr
“Update on the Integrative Experience”
(Questions and Discussion to follow)**
- B. Special Report of the Rules Committee concerning Bylaw Changes, as presented in Sen. Doc. No. 12-001A with Motion No. 02-12. (Second reading)**
- C. Approval of new courses by the Academic Matters Council**
- D. Annual Report of the Status of Diversity Council, AY 2010-2011, as presented in Sen. Doc. No.**
- E. Special Report of the Academic Matters Council concerning Changes to the Building and Construction Technology Minor, as presented in Sen. Doc. No. with Motion No.**
- F. Second Report of the Ad Hoc Committee on the Impact and Implications of Digital Scholarship, as presented in Sen. Doc. No. with Motion No.**
- G. Special Report of the Committee on Committees concerning Nominations to Faculty Senate Councils and Committees, as presented in Sen. Doc. No. 11-064C with Motion No. 66-11.**

3. DISCUSSION ITEMS

- A. Program Revisions:
 - 1. Changes to the Early Childhood Education and Development (ECED) Concentration**
 - 2. Ph.D. Proposal in Psychometric Methods, Educational Statistics and Research Methods**
 - 3. Accelerated Master’s Degree in Political Science (Track 1 – Thesis), (Track 2- No Thesis)
(Sent to Academic Matters and Graduate Councils 9/23/11)****
- B. From the BoT – Administration and Finance Committee, September 28, 2011, “New Projects”**
- C. Undergraduate Program Review**
- D. Progress of AHCSO**
- E. 1A Football Budget, continued**
- F. Rules Committee/Administration meeting topics for Monday, October 17
 - a. Branding the UMA (JFK)****