

**UNIVERSITY OF MASSACHUSETTS AMHERST  
RULES COMMITTEE  
AGENDA**

**September 18, 2009**

**1. MINUTES**

**Minutes of the September 4, 2009 Rules Committee meeting submitted by Rick Adrion. 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 October 15, 2009)**

**A. Address by James V. Staros, Provost and Senior Vice Chancellor for Academic Affairs (Questions and Discussion to Follow)**

**Introduction of and Comments by Neal Abraham, Executive Director, Five Colleges, Inc. (Question and Discussion to Follow)**

**B. Special Report of the Rules Committee concerning Bylaw Changes, as presented in Sen. Doc. 10-003 with Motion No. 04-10.**

**3. DISCUSSION ITEMS**

**A. Program Revision: Materials Engineering Certificate Program  
(Please indicate a lead Council.)**

**B. From Bryan Harvey – “Program Development.” Should this be put on the Senate’s web site?**

**C. Commonwealth College – “Departmental Distinction”**

**D. Rules Committee/Administration meeting topics for Monday, September 28**