

**UNIVERSITY OF MASSACHUSETTS AMHERST
RULES COMMITTEE
AGENDA**

October 16, 2009

1. MINUTES

Minutes of the October 2, 2009 Rules Committee meeting submitted by Brian O'Connor. Alex Deschamps is responsible for the minutes of this meeting. (If she is unable to attend, Ralph Whitehead is responsible.)

2. GUEST: **Neal Abraham, Executive Director, Five Colleges, Inc.**

3. FACULTY SENATE AGENDA ITEMS (For November 12, 2009)

- A. Address by Stephen Kulik, State Representative and Assistant Vice Chairman, House Ways and Means Committee
(Questions and Discussion to Follow)**
- B. Annual Report of the University Relations and Advancement Council, Academic Year 2008-2009, as presented in Sen. Doc. No.**
- C. Approval of new courses by the Academic Matters Council**
- D. Approval of new courses by the Graduate Council**
- E. Special Report of the Rules Committee concerning Bylaw Changes, as presented in Sen. Doc. 10-003 with Motion No. 04-10. (*Report previously distributed*)**
- F. Special Report of the General Education Council concerning A Recommended General Education Designation for PHYSICS 118, as presented in Sen. Doc. No. with Motion No.**

4. DISCUSSION ITEMS

- A. New Program Revisions:
 - 1. Minor in Architectural Studies**
 - 2. Revision of Graduate Degree Programs in the Department of Natural Resources Conservation and Departmental Name Change (to Environmental Conservation)****

(Please indicate a lead Council for each.)