

UNIVERSITY OF MASSACHUSETTS AMHERST
RULES COMMITTEE
AGENDA

November 2, 2007

1. MINUTES

Minutes of the October 19, 2007 Rules Committee Meeting submitted by Alex Deschamps. Marilyn Billings is responsible for the minutes of this meeting. (If she is unable to attend, Brian O'Connor is responsible.)

2. FACULTY SENATE AGENDA ITEMS (For Thursday, November 15, 2007)

- A. Presentation by Sally Lenowski, Associate Director, University Health Services
"Student Drinking Rates and the Success of the BASICS Program"
(Approved on October 19)
- B. Annual Report of the Graduate Council for Academic Year 2006-2007, as presented in Sen. Doc. No.
(Approved on October 19)
- C. Annual Report of the Research Library Council for Academic Year 2006-2007, as presented in Sen. Doc. No.
(Approved on October 19)
- D. Annual Report of the University Writing Committee, AY 2006-2007, as presented in Sen. Doc. No.
- E. Approval of new courses by the Academic Matters Council
(Approved on October 19)
- F. Special Report of the Academic Matters, Academic Priorities and Program and Budget Councils concerning Changes to the Undergraduate Major in Germanic Languages and Literatures to the Major in German and Scandinavian Studies, as presented in Sen. Doc. No. with Motion No.
(Approved on October 19)
- G. Special Report of the General Education Council concerning A Recommended General Education Designation for HISTORY 393K, as presented in Sen. Doc. No. with Motion No.
- H. Special Report of the Committee on Committees concerning Membership to the Academic Honesty Board, as presented in Sen. Doc. No.

3. DISCUSSION ITEMS

- A. Program Revisions: (Please indicate a lead Council for each.)
 - 1) RN to BS Online Program
 - 2) Change in the Graduation Requirements for the Undergraduate Major in Sociology
 - 3) Change in the Entrance Requirements for the Undergraduate Major in Sociology
 - 4) Suspend the Concentration in Social Research and Data Analysis within the Undergraduate Major in Sociology
 - 5) Revision of Undergraduate Program and Curriculum in Philosophy
- B. Because of the Intercampus Faculty Council meeting on November 16 with President Wilson, the Rules Committee meeting has been cancelled.
- C. Update on the Search Process
- D. Update from the Ad Hoc Committee on System Performance and System Structure (ACOSS)