

**UNIVERSITY OF MASSACHUSETTS AMHERST
RULES COMMITTEE
AGENDA**

NOVEMBER 21, 2011

1. MINUTES

Minutes of the November 7, 2011 Rules Committee meeting submitted by Amilcar Shabazz. Mari Castañeda is responsible for the minutes of this meeting. (If she is unable to attend, Ralph Whitehead is responsible.)

2. FACULTY SENATE AGENDA ITEMS (For December 1, 2011)

- A. Committee of the Whole – What kind of Athletic Program is most appropriate to the University of Massachusetts Amherst? with Motion and Resolution regarding Renovations to McGuirk Stadium
- B. Approval of new courses by the Academic Matters and Graduate Councils
- C. Special Report of the Academic Matters Council concerning Revision of the Finance and Operations Management Major within the BBA Degree by converting the present Subplans into distinct Majors: A BBA Degree in Finance and a BBA Degree in Operations and Information Management, as presented in Sen. Doc. No. with Motion No.
- D. Special Report of the Academic Matters and Graduate Councils concerning An Accelerated Master's Degree in Political Science – Track 1 – Thesis; Track 2 – No Thesis, as presented in Sen. Doc. No. with Motion No.

3. DISCUSSION ITEMS

- A. New Institute: Interim approval for the UMass Innovation Institute (UMII)
- Program Revision: Revisions to the BFA Architecture Major
- B. Memo from the Status of Diversity Council Co-Chair, Ernest Washington dated November 14, 2011 and Statement from the Status of Women Council regarding the Creation of a campus-wide committee to examine the reliability and validity of the SRTI with Race/Ethnicity Comparisons and Memo from The Council on Diversity Committee.
- C. Special Report of the Provost on Schools within Colleges, November 2011
- D. Rules Committee/Administration meeting topics for Tuesday, November 29:
 - 1. At what point in the future can the campus expect a sustained reduction to begin to occur in the amount of the subsidy that it pays to the Athletic Department?
 - 2. During the intervening period, what are the year-by-year projections for the amount of this subsidy?
 - 3. What are the year-by-year projections for the amount of the Athletic Department's costs, including debt service?
 - 4. What are the year-by-year projections for the amount of the Athletic Department's revenues?