

**UNIVERSITY OF MASSACHUSETTS AMHERST  
RULES COMMITTEE  
AGENDA**

**November 21, 2008**

**1. MINUTES**

**Minutes of the October 31, 2008 Rules Committee meeting submitted by Bob Wilson. Donna Zucker is responsible for the minutes of this meeting. (If she is unable to attend, Marilyn Billings is responsible.)**

**2. FACULTY SENATE AGENDA ITEMS (For December 11, 2008)**

- A. Address by Paul Reville, Secretary of Education (Questions and Discussion to follow)**
- B. Special Report of the Rules Committee concerning Bylaw Changes, as presented in Sen. Doc. No. 09-007A with Motion No. 03-09.**
- C. Approval of new courses by the Academic Matters and Graduate Councils.**
- D. Special Report of the General Education Council concerning Recommended General Education Designations for HONORS 392L and SPORTMGT 294B, as presented in Sen. Doc. No. with Motion No.**
- E. Special Report of the Committee on Committees concerning Nominations to Faculty Senate Councils and Committees, as presented in Sen. Doc. No. with Motion No.**

**3. DISCUSSION ITEMS**

- A. Program Revision: Refining the Master of Science Degree Requirements in Kinesiology (Please indicate a Lead Council)**
- B. Chancellor Holub's Latin Honors Proposal**
- C. Rules Committee/Administration meeting topics for Monday, December 1, 2008**
- D. ? Agenda for meeting with President Jack Wilson on Monday, December 15, 2008**
- E. Handouts from the Program and Budget Council Budget Subcommittee on November 7, 2008: FY 2009 Strategies; Cancelled Additional Base Allocations for FY 09; and Proportional Allocation of One-Time Budget Cuts Based on 6/30/08 Budget**
- F. Materials from the Board of Trustees Committee on Administrative and Finance meeting, November 19, 2008**