

**UNIVERSITY OF MASSACHUSETTS AMHERST
RULES COMMITTEE
AGENDA**

April 10, 2009

1. GUESTS

**Departmental Scheduling Representatives
“Concerns related to the Scheduling Office”**

2. MINUTES

**Minutes of the March 27, 2009 Rules Committee meeting submitted by Brian O’Connor.
Ralph Whitehead is responsible for the minutes of this meeting. (If he is unable to attend,
Bob Wilson is responsible.)**

3. FACULTY SENATE AGENDA ITEMS (For April 23, 2009)

- A. Committee of the Whole – “Impact and Implications of Digital Scholarship”
Moderator: Arthur Kinney
Panelists: Jay Schafer, Bruce Wilcox, Marilyn Billings, Brian Ogilvie and Charles Schweik
(Questions and Discussion to follow)**
- B. Presentation by Emily Cachiguango, Martha Baker, Wilmore Webley and Stephen
Gencarella, Members of the General Education Task Force – “The New General Education
Web Site”
(Questions and Discussion to follow)**
- C. Special Report of the Rules Committee concerning Bylaw Changes, as presented in Sen. Doc.
No. with Motion No. (First Reading)**
- D. Special Report of the Academic Matters, Program and Budget and Undergraduate Education
Councils concerning the RN to BS Online Program, as presented in Sen. Doc. No. with
Motion No.**
- E. Special Report of the Academic Matters Council concerning Undergraduate Program
Revisions in Plant and Soil Sciences and the Program Name Change from Plant and Soil
Sciences to Plant, Soil, and Insect Sciences, as presented in Sen. Doc. No. with Motion No.**
- F. Special Report of the Academic Matters Council concerning the Revision of the Curriculum
for the Horticulture Major in the Stockbridge School of Agriculture, as presented in Sen.
Doc. No. with Motion No.**
- G. Special Report of the General Education Council concerning Recommended General
Education Designations for CLASSICS 103, COMPLIT 335 and COMPLIT 336, as
presented in Sen. Doc. No. with Motion No.**
- H. Special Report of the Academic Matters Council concerning the 2009-2010 Continuing and
Professional Education Academic Calendar, as presented in Sen. Doc. No. with Motion No.**
- I. Special Report of the Academic Matters Council concerning the 2010-2011 Continuing and
Professional Education Academic Calendar, as presented in Sen. Doc. No. with Motion No.**
- J. Special Report of the Academic Matters Council concerning the 2011-2012 Continuing and
Professional Education Academic Calendar, as presented in Sen. Doc. No. with Motion No.**

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4. DISCUSSION ITEMS

- A. Draft Memorandum dated April 3, 2009 from David Evans, Chair, Research Council – Curriculum Fee Task Force Report (Information is under discussion)**
- B. From the Office of the Vice Chancellor for Research and Engagement, March, 2009 – Report on the Official Policy and Current Practice of Establishing and Reviewing “Centers” and “Institutes”**
- C. From David Murphy, Budget Director, FY10 Budget Projections as of March 19, 2009**
- D. Chancellor’s Report**
- E. Rules Committee/Administration meeting topics for Tuesday, May 5, 2009**