

**UNIVERSITY OF MASSACHUSETTS AT AMHERST
OFFICE OF THE FACULTY SENATE**

AGENDA: The 608th meeting of the Faculty Senate will be held on September 19, 2002 at 3:30 p.m. in Herter Hall 227.

A. SPECIAL MOTION OF THANKS TO PRESIDING OFFICER FRANK HUGUS

MOVED: That the Faculty Senate express its sincere appreciation to Presiding Officer Frank Hugus for his twenty years of service in the Faculty Senate, seven years of service on the Rules Committee, five years of service as Presiding Officer of the Faculty Senate and two years of service as Secretary of the Faculty Senate. His colleagues congratulate him on assuming a new position in the Campus Administration.
01-03

**B. ADDRESS BY CHANCELLOR JOHN V. LOMBARDI
(QUESTIONS TO FOLLOW)**

C. ELECTIONS

- 1. Presiding Officer of the Faculty Senate
Nominations will be accepted from the floor.**
- 2. One Associate Delegate to the Board of Trustees
Nominees – Jenny Spencer, English
Alexandrina Deschamps, Women's Studies
(Further nominations will be accepted from the floor.)**
- 3. Two At-Large Members of the Rules Committee
Nominees – Richard Bogartz, Psychology
Jerome Mileur, Political Science
(Further nominations will be accepted from the floor.)**
- 4. Rules Committee Chair
To be nominated from among the four at-large Rules Committee members.**

D. OLD BUSINESS

Special Report of the Committee on Committees concerning Nominations to Faculty Senate Councils and Committees, as presented in Sen. Doc. No. 02-043A with Motion No. 44-02.

MOVED: That the Faculty Senate approve the nominations to Faculty Senate Councils and Committees, as presented in Sen. Doc. No. 02-043A.
44-02

(OVER)

E. NEW BUSINESS

- 1. Special Report of the General Education Council concerning Recommended Courses, as presented in Sen. Doc. No. 03-001 with Motion No. 02-03.**

MOVED: 02-03 That the Faculty Senate approve the General Education designations in the curriculum areas, as set forth in Sen. Doc. No. 03-001.

- 2. Special Report of the Rules Committee concerning The Name Change from College of Food and Natural Resources (CFNR) to College of Natural Resources and the Environment (CNRE), as presented in Sen. Doc. No. 03-002 with Motion No. 03-03.**

MOVED: 03-03 That the Faculty Senate approve The Name Change from College of Food and Natural Resources (CFNR) to College of Natural Resources and the Environment (CNRE), as presented in Sen. Doc. No. 03-002.

F. ANNOUNCEMENTS (10-Minute Limit Per Speaker)

- 1. Principal Administrative Officers**
- 2. The Secretary of the Faculty Senate**
- 3. The Chair of the Rules Committee**
- 4. The Faculty Delegates to the Board of Trustees**
- 5. The President of the Graduate Student Senate**
- 6. The President of the Student Government Association**
- 7. The Representative of the Massachusetts Society of Professors**

G. QUESTION PERIOD (10-Minute Limit)