

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

**AGENDA:** The 611<sup>th</sup> meeting of the Faculty Senate will be held on November 14, 2002 at 3:30 p.m. in Herter Hall 227.

**A. ADDRESS BY REPRESENTATIVE STEPHEN KULIK  
“UPDATE ON THE STATE BUDGET AND HIGHER EDUCATION”  
(QUESTIONS AND DISCUSSION TO FOLLOW)**

**B. SPECIAL MOTION BY THE RULES COMMITTEE**

**MOVED: 05-03** That the Faculty Senate urge the next Governor to be mindful of representation for Western Massachusetts on the Board of Trustees; such representation is critical for the economic development of the region.

**C. ANNOUNCEMENTS**

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

**D. QUESTION PERIOD (10-Minute Limit)**

**E. ANNUAL REPORTS**

1. 2001-2002 Annual Report of the Athletic Council, University of Massachusetts at Amherst, as presented in Sen. Doc. No. 03-007.
2. Annual Report of the University Press Committee, Academic Year 2001-2002, as presented in Sen. Doc. No. 03-008.
3. Annual Report of the Status of Minorities Council, Academic Year 2001-2002, as presented in Sen. Doc. No. 03-005 (Previously distributed)

**F. NEW BUSINESS**

**Special Report of the Foreign and International Studies Council concerning The Memorandum of Understanding regarding the Exchange of Undergraduate Students between The University of Massachusetts Amherst, USA and The Chinese University of Hong Kong, Hksar, China, as presented in Sen. Doc. No. 03-009 with Motion No. 06-03.**

**MOVED: 06-03** That the Faculty Senate approve The Memorandum of Understanding regarding the Exchange of Undergraduate Students between The University of Massachusetts Amherst, USA and The Chinese University of Hong Kong, Hksar, China, as presented in Sen. Doc. No. 03-009.

**(OVER)**

**G. NEW COURSE (10 Minutes)**

**There is no report associated with the following motion:**

<u>COURSE</u>	<u>TITLE</u>	<u>CREDITS</u>
NRC 621	“Landscape Ecology”	4

**MOVED: 07-03** That the Faculty Senate approve the course NRC 621, as recommended by the Graduate Council.

**H. BYLAW CHANGES (Second Reading)**

**Special Report of the Rules Committee concerning Bylaw Changes, as presented in Sen. Doc. No. 03-006A with Motion No. 04-03.**

**MOVED: 04-03** That the Faculty Senate approve the Bylaw Changes, as presented in Sen. Doc. No. 03-006A.

**(Inasmuch as this is a change to the Senate Bylaws, this is the second of three readings of this motion. It will be read again and voted on at the 612<sup>th</sup> meeting. The motion may be debated and amended at all three meeting.)**

*(If you are interested in viewing these Bylaws or obtaining a copy, please refer to the Faculty Senate’s website – [www.umass.edu/senate/bylaw\\_revisions.pdf](http://www.umass.edu/senate/bylaw_revisions.pdf).)*