

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

AGENDA: The 613th meeting of the Faculty Senate will be held on December 19, 2002 at 3:30 p.m. in Herter Hall 227.

**A. ADDRESS BY SENATOR STANLEY ROSENBERG
(QUESTIONS AND DISCUSSION TO FOLLOW)**

B. 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

C. QUESTION PERIOD (10-Minute Limit)

D. SPECIAL ELECTION

One At-Large Member of the Rules Committee (For Spring 2003 Semester Only)

Nominee: Richard Bogartz, Psychology

(Further nominations will be accepted from the floor.)

E. ANNUAL REPORT

Annual Report of the University Computer and Electronic Communications Committee, Academic Year 2001-2002, as presented in Sen. Doc. No. 03-012.

F. NEW COURSES (10 Minutes)

There is no report associated with the following motion:

<u>COURSE</u>	<u>TITLE</u>	<u>CREDITS</u>
HRTA 317	“Casino Management”	3
HRTA 318	“Casino Products, Protection and Probability”	3
HRTA 419	“Gaming and Social Policy”	3

MOVED: That the Faculty Senate approve the courses HRTA 317, 318 and 419, as recommended
11-03 by the Academic Matters Council.

G. NEW BUSINESS

Special Report of the Committee on Committees concerning Nominations to Faculty Senate Councils and Committees, as presented in Sen. Doc. No. 03-013 with Motion No. 12-03.

MOVED: That the Faculty Senate approve the Nominations to Faculty Senate Councils and
12-03 Committees, as presented in Sen. Doc. No. 03-013.