

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

AGENDA: The 622nd meeting of the Faculty Senate will be held on October 2, 2003 at 3:30 p.m. in Herter Hall 227.

A. 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 Representative of the Massachusetts Society of Professors**
6. **The President of the Graduate Student Senate**
7. **The President of the Student Government Association**

B. QUESTION PERIOD (10-Minute Limit)

C. ELECTIONS

1. **One At-Large Member of the Rules Committee**
(Tabled from 621st Faculty Senate meeting due to a tie vote.)
Nominees: Seshu Desu, Electrical and Computer Engineering
 Maria Tymoczko, Comparative Literature
2. **Rules Committee Chair**
(Tabled from 621st Faculty Senate meeting.)
To be nominated from the four at-large Rules Committee members.
3. **One Associate Delegate to the Board of Trustees**
Nominations will be accepted from the floor.

D. ANNUAL REPORT

Annual Report of the Academic Priorities Council, 2002-2003, as presented in Sen. Doc. No. 04-002.

E. NEW BUSINESS

1. **Special Report of the Academic Matters Council concerning Revising the Foreign Language Requirement of the College of Natural Sciences and Mathematics, as presented in Sen. Doc. No. 04-003 with Motion No. 01-04.**

MOVED: That the Faculty Senate approve the Change to the Foreign Language Requirement of the
01-04 College of Natural Sciences and Mathematics, as recommended by the Academic Matters Council and as presented in Sen. Doc. No. 04-003.

2. **Special Report of the Academic Matters Council concerning Revisions to the Undergraduate Major in Hospitality and Tourism Management, as presented in Sen. Doc. No. 04-004 with Motion No. 02-04.**

MOVED: That the Faculty Senate approve Revisions to the Existing Concentrations in the Undergraduate
02-04 Major in Hospitality and Tourism Management, and approve the Addition of Two New Concentrations in the Major, as presented in Sen. Doc. No. 04-004.