

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

AGENDA: The 627th meeting of the Faculty Senate will be held on February 12, 2004 at 3:30 p.m. in Herter Hall 227.

**A. ADDRESS BY CHANCELLOR JOHN V. LOMBARDI
(QUESTIONS AND DISCUSSION TO FOLLOW)**

B. ANNUAL REPORT

Annual Report of the University Press Committee for Academic Year 2002-2003, as presented in Sen. Doc. No. 04-021.

C. NEW COURSES (10 Minutes)

There is no report associated with the following motion:

<u>COURSE</u>	<u>TITLE</u>	<u>CREDITS</u>
EDUC 601	“College Student Development Theory”	3
EDUC 604	“Technology and Educational Change”	3
EDUC 704	“Issues of Gender in Science and Science Education”	3

MOVED: That the Faculty Senate approve the courses EDUC 601, 604 and 704, as recommended by the Graduate Council.
21-04

D. NEW BUSINESS

1. Special Report of the Academic Priorities Council, Graduate Council and Program and Budget Council concerning Adding a Nutrition Concentration to the Ph.D. Program in Public Health, as presented in Sen. Doc. No. 04-022 with Motion No. 22-04.

MOVED: That the Faculty Senate approve Adding a Nutrition Concentration to the Ph.D. Program in Public Health, as presented in Sen. Doc. No. 04-022.
22-04

2. Special Report of the International Studies Council concerning A Memorandum of Understanding/Agreement between The Universiti Putra Malaysia, Serdang, Selangor, Malaysia and The University of Massachusetts Amherst, as presented in Sen. Doc. No. 04-023 with Motion No. 23-04.

MOVED: That the Faculty Senate approve the Memorandum of Understanding/Agreement between The Universiti Putra Malaysia, Serdang, Selangor, Malaysia and The University of Massachusetts Amherst, as presented in Sen. Doc. No. 04-023.
23-04

(OVER)

3. **Special Report of the International Studies Council concerning An Agreement for a Student Exchange between The University College London and The University of Massachusetts Amherst, as presented in Sen. Doc. No. 04-024 with Motion No. 24-04.**

MOVED: 24-04 That the Faculty Senate approve the Agreement for a Student Exchange between The University College London and The University of Massachusetts Amherst, as presented in Sen. Doc. No. 04-024.

E. 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**

F. QUESTION PERIOD (10-Minute Limit)