

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

**AGENDA:** The 629<sup>th</sup> meeting of the Faculty Senate will be held on April 8, 2004 at 3:30 p.m. in Herter Hall 227.

**A. PRESENTATION BY JAMES CAHILL, DIRECTOR, FACILITIES PLANNING DIVISION  
(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 Representative of the Massachusetts Society of Professors
6. The President of the Graduate Student Senate
7. The President of the Student Government Association

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

**D. NEW COURSES (10 Minutes)**

There is no report associated with the following motion:

| <u>COURSE</u> | <u>TITLE</u>  | <u>CREDITS</u> |
|---------------|---|----------------|
| EDUC 616      | “Principles of Second Language Learning and Teaching”       | 3              |
| EDUC 620      | “Supporting L2 Literacy Development”                        | 3              |
| EDUC 718      | “Action Research in Schools”                                | 3              |
| EDUC 734      | “Understanding Research in Language, Literacy, and Culture” | 3              |

**MOVED:** That the Faculty Senate approve the courses EDUC 616, 620, 718 and 734, as recommended by the  
**29-04** Graduate Council.

**E. NEW BUSINESS**

Special Report of the General Education Council concerning Recommended General Education Designations, as presented in Sen. Doc. No. 04-027 with Motion No. 30-04.

**MOVED:** That the Faculty Senate approve the General Education Designations in the curriculum areas,  
**30-04** as presented in Sen. Doc. No. 04-027.

**F. BYLAW CHANGES (First Reading)**

Special Report of the Rules Committee concerning Bylaw Changes, as presented in Sen. Doc. No. 04-028 with Motion No. 31-04.

**MOVED:** That the Faculty Senate approve the Bylaw Changes, as presented in Sen. Doc. No. 04-028.  
**31-04**

(Inasmuch as this is a change to the Senate Bylaws, this is the first of three readings of this motion. It will be read again at the 630<sup>th</sup> Senate meeting and voted on at the 631<sup>st</sup> meeting. The motion may be debated and amended at all three meetings.)