

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

AGENDA: The 632nd Regular Meeting of the Faculty Senate will be held on September 23, 2004 at 3:30 p.m. in Herter Hall 227.

- A. 2003-2004 ANNUAL REPORT OF THE UNIVERSITY COMPUTER AND ELECTRONIC COMMUNICATIONS COMMITTEE, AS PRESENTED IN SEN. DOC. NO. 05-001
STEVEN BREWER, CHAIR
(QUESTIONS AND DISCUSSION OF SPIRE/PEOPLESOFT ISSUES TO FOLLOW)**

MOVED: That the Faculty Senate urgently recommend that an online problem-ticketing-database
01-05 be immediately established that will allow SIS stakeholders to report problems and follow the progress of solving submitted problems through the “trouble-ticket” process.

MOVED: That the Faculty Senate authorize the Rules Committee to establish an Ad Hoc
02-05 Committee to explore the success of alternative SIS systems implemented at sister institutions, in order to provide a comparative basis for evaluating UMA’s current PeopleSoft SIS module.

B. 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 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. ACTIONS TAKEN BY THE RULES COMMITTEE, ON BEHALF OF THE FACULTY SENATE, OVER THE SUMMER 2004

1. NEW COURSES

<u>COURSE</u>	<u>TITLE</u>	<u>CREDITS</u>
EDUC 258	“Educating for Social Justice and Diversity through Peer Theater”	3
ENVIRSCI 465	“Principles of Environmental Site Assessment”	3

2. Special Report of the Rules Committee concerning the Establishment of an Ad Hoc Committee on the Coordinating Functions and Responsibilities of the International Programs Office, as presented in Sen. Doc. No. 04-043A with Motion No. 48-04.

(OVER)

3. **Special Report of the Rules Committee concerning the Establishment of an Ad Hoc Committee on Online Learning, as presented in Sen. Doc. No. 04-044A with Motion No. 50-04.**
4. **Special Report of the General Education Council concerning A Recommended General Education Designation, as presented in Sen. Doc. No. 04-045 with Motion No. 51-04.**
5. **Special Report of the Academic Matters Council concerning Changes in the Repeated Courses Policy to Concur with Changes in the Grading Systems, as presented in Sen. Doc. No. 04-046 with Motion No. 52-04.**

MOVED: 03-05 That the Faculty Senate affirm the actions taken by the Rules Committee over the Summer 2004 as listed on this agenda.

E. ELECTIONS

1. **One At-Large Member of the Rules Committee**

Nominee: Maurianne Adams, SDPPS

(Further nominations will be accepted from the floor.)

2. **Rules Committee Chair**

Nominee: Richard Bogartz, Psychology

To be nominated from among the four at-large Rules Committee members.

F. OLD BUSINESS

Special Report of the Committee on Committees concerning Nominations to Faculty Senate Councils and Committees, as presented in Sen. Doc. No. 04-040B with Motion No 45-04.

MOVED: 45-04 That the Faculty Senate approve the nominations to Faculty Senate Councils and Committees, as presented in Sen. Doc. No. 04-040B.

G. NEW BUSINESS

Oral Progress Report by a member of the Ad Hoc Committee on the Coordinating Functions and Responsibilities of the International Programs Office