

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

AGENDA: The 633rd Regular Meeting of the Faculty Senate will be held on October 21, 2004 at 3:30 p.m. in Herter Hall 227.

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

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. ANNUAL REPORTS

1. Annual Report of the Graduate Council for Academic Year 2003-2004, as presented in Sen. Doc. No. 05-002.
2. Annual Report of the Research Council of the Faculty Senate, Academic Year 2003-2004, University of Massachusetts Amherst, as presented in Sen. Doc. No. 05-003.
3. Annual Report of the Research Library Council, Academic Year 2003-2004, as presented in Sen. Doc. No. 05-004.
4. Annual Report of the University Advancement Council, Academic Year 2003-2004, as presented in Sen. Doc. No. 05-005.

E. NEW BUSINESS

1. Special Report of the Rules Committee concerning The Establishment of an Ad Hoc Committee on the Student Information System (ACSIS), as presented in Sen. Doc. No. 05-006 with Motion No. 04-05.

MOVED: 04-05 That the Faculty Senate establish an Ad Hoc Committee on The Student Information System (ACSIS), as presented in Sen. Doc. No. 05-006.

2. Special Report of the Academic Matters Council concerning Increasing the Number of Credits for a Course, as presented in Sen. Doc. No. 05-007 with Motion No. 05-05.

MOVED: 05-05 That the Faculty Senate approve the Special Report of the Academic Matters Council concerning Increasing the Number of Credits for a Course, as presented in Sen. Doc. No. 05-007.