

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

AGENDA: The 634th Regular Meeting of the Faculty Senate will be held on November 18, 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 Academic Priorities Council for Academic Year 2003-2004, as presented in Sen. Doc. No. 05-008.

C. NEW COURSE (10 Minutes)

There is no report associated with the following motion:

<u>COURSE</u>	<u>TITLE</u>	<u>CREDITS</u>
COMM-DIS 647	“Implantable Auditory Protheses”	3

MOVED: 06-05 That the Faculty Senate approve the course COMM-DIS 647, as recommended by the Graduate Council.

D. NEW BUSINESS

1. Special Report of the Graduate Council concerning A Dual Master’s Degree Option, as presented in Sen. Doc. No. 05-009 with Motion No. 07-05.

MOVED: 07-05 That the Faculty Senate approve A Dual Master’s Degree Option, as presented in Sen. Doc. No. 05-009.

2. Special Report of the Academic Matters Council and the Program and Budget Council concerning A Five College Certificate in Native American Indian Studies, as presented in Sen. Doc. No. 05-010 with Motion No. 08-05.

MOVED: 08-05 That the Faculty Senate approve the Five College Certificate in Native American Indian Studies, as presented in Sen. Doc. No. 05-010, with the understanding that students will be eligible to receive one, but not both, of the related Certificates.

3. Special Report of the Academic Matters Council concerning A Consumer and Family Economics Option within the Minor in Resource Economics in the College of Natural Resources and the Environment, as presented in Sen. Doc. No. 05-011 with Motion No. 09-05.

MOVED: 09-05 That the Faculty Senate approve the establishment of a Consumer and Family Economics Option within the Minor in Resource Economics in the College of Natural Resources and the Environment, as presented in Sen. Doc. No. 05-011.

(OVER)

4. **Special Report of the Academic Matters Council concerning The Addition of a Food Systems Option to the Sustainable Agriculture Concentration in the Plant and Soil Sciences Major in the College of Natural Resources and the Environment, as presented in Sen. Doc. No. 05-012 with Motion No. 10-05.**

**MOVED:
10-05** That the Faculty Senate approve the Addition of a Food Systems Option to the Sustainable Agriculture Concentration in the Plant and Soil Science Major in the College of Natural Resources and the Environment, as presented in Sen. Doc. No. 05-012.

5. **Special Report of the General Education Council concerning A Recommended General Education Designation, as presented in Sen. Doc. No. 05-013 with Motion No. 11-05.**

**MOVED:
11-05** That the Faculty Senate approve the General Education designation "T" for LINGUIST 390A , as presented in Sen. Doc. No. 05-013.

6. **Special Report of the Committee on Committees concerning Nominations to Faculty Senate Council and Committees, as presented in Sen. Doc. No. 04-040C 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. 04-040C.

E. 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**

F. QUESTION PERIOD (10-Minute Limit)