

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

AGENDA: The 635th Regular Meeting of the Faculty Senate will be held on December 2, 2004 at 3:30 p.m. in Herter Hall 227.

**A. ADDRESS BY JAMES CAHILL, DIRECTOR OF FACILITIES AND CAMPUS PLANNING
(QUESTIONS AND DISCUSSION TO FOLLOW)**

B. ANNUAL REPORT

**2003-2004 Annual Report of the Athletic Council, University of Massachusetts Amherst,
as presented in Sen. Doc. No. 05-014.**

*Remarks by John McCutcheon, Athletic Director; Carol Barr and Nelson Lacey, Co-Chairs,
Athletic Council*

(QUESTIONS AND DISCUSSION TO FOLLOW)

ANNUAL REPORT

**C. Annual Report of the University Writing Committee 2003-2004, as presented in Sen.
Doc. No. 05-015.
(QUESTIONS AND DISCUSSION TO FOLLOW)**

D. NEW BUSINESS

**1. Special Report of the University Advancement Council concerning A Campus-Based
Campaign Planning Process, as presented in Sen. Doc. No. 05-016 with Motion
No. 12-05.**

**MOVED: That the Faculty Senate approve the Campus-Based Campaign Planning Process,
12-05 as presented in Sen. Doc. No. 05-016.**

**2. Special Report of the General Education Council concerning A Recommended General
Education Designation, as presented in Sen. Doc. No. 05-017 with Motion No. 13-05.**

**MOVED: That the Faculty Senate approve the General Education designation "PS" for PHYSICS
13-05 190E, as presented in Sen. Doc. No. 05-017.**

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)