

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

**AGENDA:** The 637<sup>th</sup> Regular Meeting of the Faculty Senate will be held on February 10, 2005 at 3:30 p.m. in Herter Hall 227.

**A. ADDRESS BY REPRESENTATIVE ELLEN STORY  
(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 University Ombuds Office for the Period July 1, 2003 to June 30, 2004, as presented in Sen. Doc. No. 05-025.
2. Annual Report of the University Press Committee for Academic Year 2003-2004, as presented in Sen. Doc. No. 05-026.

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

There is no report associated with the following motion:

<u>COURSE</u>	<u>TITLE</u>	<u>CREDITS</u>
EDUC 722	“Research on Inservice Teacher Development”	3
EDUC 730	“Research on Teaching”	3
EDUC 732	“Behavior Analysis in Applied Settings: Theory, Research and Practice”	3
EDUC 738	“Survey of Mathematics and Science Education Research”	3
EDUC 837	“The Influence of the Social Context of Schools and the Politics of Reform on Teaching and Learning”	3

**MOVED:** That the Faculty Senate approve the courses EDUC 722, 730, 732, 738 and 837, 24-05 as recommended by the Graduate Council.

(OVER)

**F. OLD BUSINESS**

- 1. Special Report of the Committee on Committees concerning Nominations to Faculty Senate Councils and Committees, as presented in Sen. Doc. No. 05-024A with Motion No. 23-05.**

**MOVED: 23-05** That the Faculty Senate approve the Nominations to Faculty Senate Councils and Committees, as presented in Sen. Doc. No. 05-024A.

- 2. Special Report of the Rules Committee concerning Practicum Credit for Student Participation on Faculty Senate Councils and Committees, as presented in Sen. Doc. No. 98-010A.**

**MOVED: 06-98** That the Faculty Senate endorse the concept of providing one-credit practicum credit per semester for participation on Faculty Senate Councils and Committees, and;

That the Faculty Senate authorize the Secretary to establish a one-credit University Practicum course, UNIVRSTY 298A.