

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

**AGENDA:** The 638<sup>th</sup> Regular Meeting of the Faculty Senate will be held on February 24, 2005 at 3:30 p.m. in Herter Hall 227.

**A. PRESENTATION BY:  
JOSEPH BARTOLOMEO, CHAIR, UNIVERSITY ADVANCEMENT COUNCIL  
“FACULTY PARTICIPATION IN THE CAPITAL CAMPAIGN”  
(QUESTIONS AND DISCUSSION TO FOLLOW)**

**B. NEW COURSE (10 Minutes)**

There is no report associated with the following motion:

<u>COURSE</u>	<u>TITLE</u>	<u>CREDITS</u>
ENGIN 351	“Writing in Engineering”	3

**MOVED: 25-05** That the Faculty Senate approve the course ENGIN 351, as recommended by the Academic Matters Council.

**C. NEW BUSINESS**

**1. Special Report of the Academic Priorities, Graduate and Program and Budget Councils concerning a Professional Doctorate in Audiology (Au.D.), as presented in Sen. Doc. No. 05-027 with Motion No. 26-05.**

**MOVED: 26-05** That the Faculty Senate approve the Professional Doctorate in Audiology (Au.D.), as presented in Sen. Doc. No. 05-027.

**2. Special Report of the Rules Committee concerning The Undergraduate General Education Requirement, as presented in Sen. Doc. No. 85-024B with Motion No. 27-05.**

**MOVED: 27-05** That the Faculty Senate adopt the proposed changes in the Tier I (R1) Basic Math Skills Requirement, as presented in Sen. Doc. No. 85-024B.

**D. 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**

**E. QUESTION PERIOD (10-Minute Limit)**