

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

AGENDA: The 640th Regular Meeting of the Faculty Senate will be held on April 7, 2005 at 3:30 p.m. in Herter Hall 227.

**A. ADDRESS BY JOYCE HATCH, VICE CHANCELLOR FOR ADMINISTRATION AND FINANCE
(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. NEW BUSINESS

1. Special Report of the University Computer and Electronic Communications Committee concerning Improving the Student Information System (SIS), as described in Sen. Doc. No. 05-031 with Motion No. 33-05.

MOVED: 33-05 That the Faculty Senate recommend that faculty and other authorized users be empowered to conduct queries against the Student Information Systems database, as described in Sen. Doc. No. 05-031.

2. Special Report of the University Computer and Electronic Communications Committee concerning Avoiding Dangerous Software, as described in Sen. Doc. No. 05-032 with Motion No. 34-05.

MOVED: 34-05 That the Faculty Senate recommend that the campus administration avoid the use of dangerous software and substitute safer alternatives whenever possible, as described in Sen. Doc. No. 05-032.

3. Special Report of the Rules Committee concerning Bylaw Changes, as presented in Sen. Doc. No. 05-033 with Motion No. 35-05.

MOVED: 35-05 That the Faculty Senate approve the Bylaw Changes, as presented in Sen. Doc. No. 05-033.

(Inasmuch as this is a change to the Senate Bylaws, this is the first of three readings of this motion. It will be read again at the 641st Senate meeting and voted on at the 642nd meeting. The motion may be debated and amended at all three meetings.)

(OVER)

E. OLD BUSINESS

NEW COURSE (10 Minutes)

There is no report associated with the following motion:

<u>COURSE</u>	<u>TITLE</u>	<u>CREDITS</u>
ANTHRO 304	“Andean-Amazonian Spirituality and Biodiversity”	4

**MOVED: That the Faculty Senate approve the course ANTHRO 304, as recommended by the
36-05 Academic Matters Council.**