

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

**AGENDA:** The 641<sup>st</sup> Regular Meeting of the Faculty Senate will be held on April 28, 2005 at 3:30 p.m. in Herter Hall 227.

**A. ADDRESS BY MICHAEL GARGANO, JR.  
VICE CHANCELLOR FOR STUDENT AFFAIRS AND CAMPUS LIFE  
(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 COURSES (10 Minutes)**

There are no reports associated with the following motions:

<u>COURSE</u>	<u>TITLE</u>	<u>CREDITS</u>
COMM 231	“Film and Television Production Concepts”	3
COMM 265	“Democracy and Discourse”	3
CMPSCI 410	“Compiler Techniques”	3

**MOVED:** That the Faculty Senate approve the courses COMM 231 and 265 and CMPSCI 410, as recommended by the Academic Matters Council.  
**37-05**

<u>COURSE</u>	<u>TITLE</u>	<u>CREDITS</u>
CMPSCI 686	“Reasoning and Acting Under Uncertainty”	3

**MOVED:** That the Faculty Senate approve the course CMPSCI 686, as recommended by the Graduate Council.  
**38-05**

**E. NEW BUSINESS**

1. Special Report of the Academic Matters Council concerning Courses Taken by Undergraduate Students through the University of Massachusetts (System) Exchange Program, as presented in Sen. Doc. No. 05-034 with Motion No. 39-05.

**MOVED:** That the Faculty Senate approve that credits earned through the University of Massachusetts (System) Exchange Program count towards University of Massachusetts Amherst’s residency requirements, though the grades are not calculated into the GPA, as recommended by the Academic Matters Council in Sen. Doc. No. 05-034.  
**39-05**

2. **Special Report of the Academic Matters Council concerning Conflicts between Joint Evening Exams and Once-A-Week Courses, as presented in Sen. Doc. No. 05-035 with Motion No. 40-05.**

**MOVED: 40-05** That the Faculty Senate approve the policy on Conflicts Between Joint Evening Exams and Once-a-Week Courses, as recommended by the Academic Matters Council in Sen. Doc. No. 05-035.

3. **Special Report of the Academic Matters Council concerning the Information Technology Minor Program Revisions, as presented in Sen. Doc. No. 05-036 with Motion No. 41-05.**

**MOVED: 41-05** That the Faculty Senate approve the proposed changes in the Information Technology Minor related to the counting of courses and required minimum grades, as presented in Sen. Doc. No. 05-036.

4. **Special Report of the Academic Matters Council and the Graduate Council concerning the School of Public Health and Health Sciences, Department of Exercise Science: Renumbering Courses and Changes to Undergraduate B.S. Degree Program, as presented in Sen. Doc. No. 05-037 with Motion No. 42-05.**

**MOVED: 42-05** That the Faculty Senate approve the proposed changes to the Exercise Science Program, as presented in Sen. Doc. No. 05-037.

5. **Special Report of the Academic Matters Council concerning the 2008-2009 Academic Calendar, as presented in Sen. Doc. No. 05-038 with Motion No. 43-05.**

**MOVED: 43-05** That the Faculty Senate adopt the 2008-2009 Academic Calendar, as presented in Sen. Doc. No. 05-038.

6. **Special Report of the General Education Council concerning The Withdrawal of "BS" General Education Designation for NRC 212 "Forest Botany," as presented in Sen. Doc. No. 05-039 with Motion No. 44-05.**

**MOVED: 44-05** That the Faculty Senate approve that the General Education designation "BS" be withdrawn from NRC 212 "Forest Botany," as presented in Sen. Doc. No. 05-039.

**F. BYLAW CHANGES (Second Reading) (Report previously distributed)**

**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 second of three readings of this motion. It will be read again at the 642<sup>nd</sup> Senate meeting. The motion may be debated and amended at all three meetings.)**