

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

**AGENDA:** The 642<sup>nd</sup> Regular Meeting of the Faculty Senate will be held on **MONDAY, MAY 16, 2005** at 3:30 p.m. in the **CAMPUS CENTER AUDITORIUM.**

**A. ADDRESS BY SENATOR STANLEY ROSENBERG  
(QUESTIONS AND DISCUSSION TO FOLLOW)**

**B. ELECTIONS (10 Minutes)**

**1. PRESIDING OFFICER OF THE FACULTY SENATE**

**NOMINEE:** Robert Wilson, Hospitality and Tourism Management

*(Further nominations will be accepted from the floor.)*

**2. FACULTY DELEGATE TO THE BOARD OF TRUSTEES**

**NOMINEE:** W. Brian O'Connor, Biology

*(Further nominations will be accepted from the floor.)*

**C. ANNUAL REPORT**

2004-2005 Annual Report of the Ad Hoc Committee on Online Learning, as presented in Sen. Doc. No. 05-040.

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

There are no reports associated with the following motions:

<u>COURSE</u>	<u>TITLE</u>	<u>CREDITS</u>
JUDAIC 363	“Negotiating Religion and State: Jewish Secularism and the Emergence of European Modernity”	3
JUDAIC 373	“Jewish Travelers and Travel Liars: Exploration and Imagination, Ancient to Modern Times”	3
JUDAIC 376	“Post-Holocaust Thought”	3
JUDAIC 383	“Women, Gender, and Judaism”	3
PLSOILIN 285	“Sustainable Living”	3

**MOVED: 45-05** That the Faculty Senate approve the courses JUDAIC 363, 373, 376 and 383 and PLSOILIN 285, as recommended by the Academic Matters Council.

<u>COURSE</u>	<u>TITLE</u>	<u>CREDITS</u>
ENVIRSCI 555	“Environmental Toxicology in Context”	3

**MOVED: 46-05** That the Faculty Senate approve the course ENVIRSCI 555, as recommended by the Academic Matters and Graduate Councils.

**(OVER)**

**E. NEW BUSINESS**

1. **Special Report of the Academic Matters Council and the General Education Council concerning The Application of General Education Requirements to Returning Students, as presented in Sen. Doc. No. 05-041 with Motion No. 47-05.**

**MOVED:  
47-05** That the Faculty Senate confirm to the Registrar that students who were admitted when CORE requirements were in effect and who now return to the University to complete their bachelor's degrees will be required to fulfill the same General Education requirements currently applied to all students entering the University, effective in the Fall 2005, as presented in Sen. Doc. No. 05-041.

2. **Special Report of the Program and Budget Council and the Research Council concerning The Creation of the MassNanoTech Institute, as presented in Sen. Doc. No. 05-042 with Motion No. 48-05.**

**MOVED:  
48-05** That the Faculty Senate approve the Creation of the MassNanoTech Institute, as presented in Sen. Doc. No. 05-042.

3. **Special Report of the Academic Priorities Council and the Graduate Council concerning a Clinical Nursing Leadership (CNL) Concentration within the existing School of Nursing Master of Science Degree Program, as presented in Sen. Doc. No. 05-043 with Motion No. 49-05.**

**MOVED:  
49-05** That the Faculty Senate approve the Clinical Nursing Leadership (CNL) Concentration within the existing School of Nursing Master of Science Degree Program, as presented in Sen. Doc. No. 05-043.

4. **Special Report of the International Studies Council concerning The Auroville, India Program in Sustainable Practice sponsored by Living Routes, as presented in Sen. Doc. No. 05-044 with Motion No. 50-05.**

**MOVED:  
50-05** That the Faculty Senate approve, for the period from September, 2005, through August, 2007, The Auroville, India Program in Sustainable Practice sponsored by Living Routes, as presented in Sen. Doc. No. 05-044.

5. **Special Report of the International Studies Council concerning The Findhorn, Scotland Program in Sustainable Practice sponsored by Living Routes, as presented in Sen. Doc. No. 05-045 with Motion No. 51-05.**

**MOVED:  
51-05** That the Faculty Senate approve, for the period from September, 2005, through August, 2007, The Findhorn, Scotland Program in Sustainable Practice sponsored by Living Routes, as presented in Sen. Doc. No. 05-045.

6. **Special Report of the Health Council concerning Campus Violence, as presented in Sen. Doc. No. 05-046 with Motion No. 52-05.**

**MOVED:  
52-05** Whereas sexual assault, rape and relationship violence are critical problems affecting this campus, and because these problems have significant acute and long-term health impacts on individuals, families, and communities, be it resolved that the Faculty Senate will annually distribute the UMASS Amherst Sexual Assault & Relationship Violence yearly data report and corresponding resource guide on responding to reports of sexual violence to all academic departments, faculty, and teaching assistants, as presented in Sen. Doc. No. 05-046.

7. **Special Report of the Research Council concerning Procedures for Dealing with Charges of Misconduct in Research and Scholarly Activities at the University of Massachusetts Amherst, as presented in Sen. Doc. No. 90-038A with Motion No. 53-05.**

**MOVED: 53-05** That the Faculty Senate adopt the amended Procedures for Dealing with Charges of Misconduct in Research and Scholarly Activities at the University of Massachusetts Amherst, as presented in Sen. Doc. No. 90-038A.

8. **Final Report of the Ad Hoc Committee on the Coordinating Functions and Responsibilities of the International Programs Office, as presented in Sen. Doc. No. 05-047 with Motion No. 54-05.**

**MOVED: 54-05** That the Faculty Senate recommend that all study-abroad programs on the Amherst campus be required to work through the International Programs Office and that the attached fee schedule (see Attachment #3) be adopted by the International Programs Office to cover the cost of the listed services, as presented in Sen. Doc. No. 05-047.

9. **Special Report of the Rules Committee concerning The Establishment of an Ad Hoc Committee on Campus Communications, as presented in Sen. Doc. No. 05-048 with Motion No. 55-05.**

**MOVED: 55-05** That the Faculty Senate approve The Establishment of an Ad Hoc Committee on Campus Communications, as presented in Sen. Doc. No. 05-048.

10. **Special Report of the Academic Matters Council concerning Academic Regulations Updates, as presented in Sen. Doc. No. 05-049 with Motion No. 56-05.**

**MOVED: 56-05** That the Faculty Senate approve the changes to the “Academic Regulations,” as recommended by the Academic Matters Council in Sen. Doc. No. 05-049.

11. **Special Report of the Committee on Committees concerning Nominations to Faculty Senate Councils and Committees, as presented in Sen. Doc. No. 05-050 with Motion No. 57-05.**

**MOVED: 57-05** That the Faculty Senate approve the nominations to Faculty Senate Councils and Committees, as presented in Sen. Doc. No. 05-050.

12. **Special Report of the Committee on Committees concerning Membership to the Academic Honesty Board, as presented in Sen. Doc. No. 05-051 with Motion No. 58-05.**

**MOVED: 58-05** That the Faculty Senate approve the nomination to the Academic Honesty Board, as presented in Sen. Doc. No. 05-051.

**F. BYLAW CHANGES (Third 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.

(This motion was read at the 640<sup>th</sup> Regular Meeting of the Faculty Senate on April 7, 2005 and at the 641<sup>st</sup> Regular Meeting of the Faculty Senate on April 28, 2005. The final vote will be taken at this meeting.)

(OVER)

**G. 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**

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