

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

AGENDA: The 646th Regular Meeting of the Faculty Senate will be held on November 17, 2005 at 3:30 p.m. in Herter Hall Room 227.

A. PRESENTATION BY:
JOSEPH BARTOLOMEO, CHAIR, UNIVERSITY ADVANCEMENT COUNCIL
ELIZABETH DALE, VICE CHANCELLOR FOR UNIVERSITY ADVANCEMENT
JOHN V. LOMBARDI, CHANCELLOR
“THE CAMPAIGN FOR AMHERST, AN UPDATE FOR THE FACULTY SENATE”
(QUESTIONS AND DISCUSSION TO FOLLOW)

B. NEW COURSES (10 Minutes)

There is no report associated with the following motion:

<u>COURSE</u>	<u>TITLE</u>	<u>CREDITS</u>
LATIN 455	“The Poetry of Ovid”	3
PLSOILIN 391A	“Dialogue on Agricultural Issues”	1
		Mandatory Pass/Fail

MOVED: That the Faculty Senate approve the courses LATIN 455 and PLSOILIN 391A, as recommended by the Academic Matters Council.
07-06

C. NEW BUSINESS

1. Special Report of the Academic Matters Council concerning The Creation of a Minor in Building Materials and Wood Technology in the Department of Natural Resources Conservation in the College of Natural Resources and the Environment, as presented in Sen. Doc. No. 06-011 with Motion No. 08-06.

MOVED: That the Faculty Senate approve the Creation of a Minor in Building Materials and Wood Technology in the Department of Natural Resources Conservation in the College of Natural Resources and the Environment, as presented in Sen. Doc. No. 06-011.
08-06

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)

