

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

AGENDA: The 647th Regular Meeting of the Faculty Senate will be held on December 15, 2005 at 3:30 p.m. in Herter Hall Room 227.

A. ANNUAL REPORT

2004-2005 Annual Report of the Athletic Council, University of Massachusetts Amherst, as presented in Sen. Doc. No. 06-012.

Remarks by Carol Barr and Nelson Lacey, Co-Chairs, Athletic Council

B. NEW COURSES (10 Minutes)

There is no report associated with the following motion:

<u>COURSE</u>	<u>TITLE</u>	<u>CREDITS</u>
CE-ENGIN 778	“Drinking Water Indicator Organism and Pathogen Microbiology”	3
POLISCI 750	“Research Design”	3

MOVED: 09-06 That the Faculty Senate approve the courses CE-ENGIN 778 and POLISCI 750, as recommended by the Graduate Council.

C. NEW BUSINESS

1. Special Report of the Academic Matters Council and the Graduate Council concerning a Name Change from the Department of Exercise Science to the Department of Kinesiology, as presented in Sen. Doc. No. 06-013 with Motion No. 10-06.

MOVED: 10-06 That the Faculty Senate approve the Name Change from the Department of Exercise Science to the Department of Kinesiology and the same name change for all undergraduate and graduate degree programs, as presented in Sen. Doc. No. 06-013.

2. Special Report of the General Education Council concerning A Recommended General Education Designation, as presented in Sen. Doc. No. 06-014 with Motion No. 11-06.

MOVED: 11-06 That the Faculty Senate approve the General Education Designation for HONORS 292J, as presented in Sen. Doc. No. 06-014.

3. Special Report of the General Education Council concerning the Withdrawal of General Education Designations, as presented in Sen. Doc. No. 06-015 with Motion No. 12-06.

MOVED: 12-06 That the Faculty Senate approve that the General Education designations be withdrawn from ENVIRDES 597A, ENGLISH 320, LEGAL 333 and 460, as presented in Sen. Doc. No. 06-015.

(OVER)

4. **Special Report of the Committee on Committees concerning Nominations to Faculty Senate Councils and Committees, as presented in Sen. Doc. No. 06-016 with Motion No. 13-06.**

MOVED: 13-06 That the Faculty Senate approve the Nominations to Faculty Senate Councils and Committees, as presented in Sen. Doc. No. 06-016.

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)