

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

AGENDA: The 648th Regular Meeting of the Faculty Senate will be held on February 9, 2006 at 3:30 p.m. in Herter Hall Room 227.

**A. COMMENTS BY CHANCELLOR JOHN V. LOMBARDI
“UNIVERSITY PRESIDENTS SUMMIT”
(QUESTIONS AND DISCUSSION TO FOLLOW)**

B. COMMITTEE OF THE WHOLE

**RESEARCH AND PUBLICATION IN THE DIGITAL AGE:
DEALING WITH THE ELSEVIER PHENOMENON**

PANEL

- 1. Moderator: Marilyn Billings, Coordinator, Five College Cooperative Library Systems and Special Initiatives**
- 2. Panelists:**
 - a. Jay Schafer, Director of Libraries (5 Minutes)**
 - b. Bruce Wilcox, Director of the University Press (5 Minutes)**
 - c. Robert Rothstein, Professor of Comparative Literature and member of the Research Library Council (5 Minutes)**

QUESTIONS (10 Minutes)

C. 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**

D. QUESTION PERIOD (10-Minute Limit)

E. ANNUAL REPORT

Annual Report of the University Press Committee for Academic Year 2004-2005, as presented in Sen. Doc. No. 06-017.

(OVER)

F. NEW COURSE (10 Minutes)

There is no report associated with the following motion:

<u>COURSE</u>	<u>TITLE</u>	<u>CREDITS</u>
COMM 426	“Media Violence”	3

MOVED: 14-06 That the Faculty Senate approve the course COMM 426, as recommended by the Academic Matters Council.

G. NEW BUSINESS

- 1. Special Report of the Academic Matters Council concerning the Revision of the Two Undergraduate Degree Programs in the Department of Veterinary and Animal Sciences, as presented in Sen. Doc. No. 06-018 with Motion No. 15-06.**

MOVED: 15-06 That the Faculty Senate approve the Revision of the Two Undergraduate Degree Programs in the Department of Veterinary and Animal Sciences, as presented in Sen. Doc. No. 06-018.