

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

**AGENDA:** The 654<sup>th</sup> Regular Meeting of the Faculty Senate will be held on May 18, 2006 at 3:30 p.m. in Herter Hall Room 227.

- A. ADDRESS BY REPRESENTATIVE STEPHEN KULIK (D-WORTHINGTON)  
(QUESTIONS AND DISCUSSION TO FOLLOW)
- B. SPECIAL MOTION OF THANKS TO DEANS LEE EDWARDS, LINDA SLAKEY AND THOMAS O'BRIEN
- C. ELECTION (10 Minutes)

**PRESIDING OFFICER OF THE FACULTY SENATE**

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

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

- D. NEW COURSES (10 Minutes)

There are no reports associated with the following motions:

| <u>COURSE</u> | <u>TITLE</u>                                  | <u>CREDITS</u> |
|---------------|---|----------------|
| CE-ENGIN 418  | "Intelligent Transportation Systems"          | 3              |
| HISTORY 254   | "The Black Freedom Struggle since 1945"       | 3              |
| HISTORY 269   | "The American War in Vietnam"                 | 3              |
| SCH-MGMT 350  | "Professional Ethics in Contemporary Society" | 3              |

**MOVED:** That the Faculty Senate approve the courses CE-ENGIN 418, HISTORY 254 and 269 and 35-06 SCH-MGMT 350, as recommended by the Academic Matters Council.

| <u>COURSE</u> | <u>TITLE</u>                           | <u>CREDITS</u> |
|---------------|--|----------------|
| BIOST&EP 571  | "Physical Activity and Women's Health" | 3              |

**MOVED:** That the Faculty Senate approve the course BIOST&EP 571, as recommended by the Academic Matters and Graduate Councils.

| <u>COURSE</u> | <u>TITLE</u>                            | <u>CREDITS</u> |
|---------------|---|----------------|
| NURSING 704   | "Health Disparities and Social Justice" | 3              |

**MOVED:** That the Faculty Senate approve the course NURSING 704, as recommended by the Graduate Council.

- E. OLD BUSINESS  
*(Tabled from the 651<sup>st</sup> Regular Meeting of the Faculty Senate. Reports previously distributed.)*

- 1. Special Report of the Academic Matters Council concerning the 2007-2008 Academic Calendar, as presented in Sen. Doc. No. 04-042A with Motion No. 47-04.

**MOVED:** That the Faculty Senate adopt the revised 2007-2008 Academic Calendar, as presented in Sen. Doc. No. 04-042A.

(OVER)

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

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

**F. NEW BUSINESS**

1. **Special Report of the Academic Matters Council and the Program and Budget Council concerning The Establishment of a Concentration in Culinary Science within the Food Science Major in the College of Natural Resources and the Environment, as presented in Sen. Doc. No. 06-033 with Motion No. 38-06.**

**MOVED: 38-06** That the Faculty Senate approve the establishment of a Concentration in Culinary Science within the Food Science major in the College of Natural Resources and the Environment, as presented in Sen. Doc. No. 06-033.

2. **Special Report of the Academic Matters, Academic Priorities and Program and Budget Councils concerning the B.S. Degree in Public Health Sciences in the School of Public Health and Health Sciences, as presented in Sen. Doc. No. 06-034 with Motion No. 39-06.**

**MOVED: 39-06** That the Faculty Senate approve the B.S. Degree in Public Health Sciences in the School of Public Health and Health Sciences, as presented in Sen. Doc. No. 06-034.

3. **Special Report of the Academic Priorities, Graduate and Program and Budget Councils concerning the Master of Science-Women's Health Nurse Practitioner/MS Degree Program (WHNP/MS) in the School of Nursing, University of Massachusetts Amherst, as presented in Sen. Doc. No. 06-035 with Motion No. 40-06.**

**MOVED: 40-06** That the Faculty Senate approve the Master of Science-Women's Health Nurse Practitioner/MS Degree Program (WHNP/MS) in the School of Nursing, University of Massachusetts Amherst, as presented in Sen. Doc. No. 06-035.

4. **Special Report of the Graduate Council concerning the Ph.D. Program Post-Baccalaureate Entry and Requirements in the School of Nursing, University of Massachusetts Amherst, as presented in Sen. Doc. No. 06-036 with Motion No. 41-06.**

**MOVED: 41-06** That the Faculty Senate approve the Ph.D. Program Post-Baccalaureate Entry and Requirements in the School of Nursing, University of Massachusetts Amherst, as presented in Sen. Doc. No. 06-036.

5. **Special Report of the Academic Matters Council concerning Changes in the Repeated Courses Policy to Concur with Changes in the Grading Systems, as presented in Sen. Doc. No. 04-046A with Motion No. 52-04.**

**MOVED: 52-04** That the Faculty Senate approve the changes in the Repeated Course Policy to Concur with Changes in the Grading Systems, as presented in Sen. Doc. No. 04-046A.

6. **Special Report of the Ad Hoc Committee on Online Learning concerning The Creation of a Testing Center at the University of Massachusetts Amherst, as presented in Sen. Doc. No. 06-037 with Motion No. 42-06.**

**MOVED: 42-06** That the Faculty Senate approve The Creation of a Testing Center at the University of Massachusetts Amherst, as presented in Sen. Doc. No. 06-037.

7. **Special Report of the Research Library Council concerning The Implementation of a Digital Institutional Repository at the University of Massachusetts Amherst, as presented in Sen. Doc. No. 06-038 with Motion No. 43-06.**

**MOVED:  
43-06** That the Faculty Senate endorse the recommendation of the Research Library Council that the campus conduct further investigation into implementing an Institutional Repository, and that this investigation be led by the University Libraries. This implementation would include a pilot project entitled UMA STARS (Scholarship, Teaching, And Research Showcase) supported by one-time discretionary funds made available by the Director of Libraries.

8. **Special Report of the Undergraduate Education Council concerning Support for the Interwrite Personal Response System at the University of Massachusetts Amherst, as presented in Sen. Doc. No. 06-039 with Motion No. 44-06.**

**MOVED:  
44-06** That the Faculty Senate approve The Interwrite Personal Response System as the classroom response system that is supported at the University of Massachusetts Amherst, as presented in Sen. Doc. No. 06-039.

9. **Special Report of the Graduate Council and the Research Council concerning Policy Statement on Joint Authorship at the University of Massachusetts Amherst, as presented in Sen. Doc. No. 06-040 with Motion No. 45-06.**

**MOVED:  
45-06** That the Faculty Senate adopt the foregoing statement as the Joint Authorship Policy at the University of Massachusetts Amherst, as presented in Sen. Doc. No. 06-040.

10. **Special Report of the Rules Committee concerning The One-For-One Replacement of Parking Spaces, as presented in Sen. Doc. No. 06-041 with Motion No. 46-06.**

**MOVED:  
46-06** That whenever campus construction, renovation or development requires the elimination of faculty and staff parking spaces, new parking spaces will be created on a one-for-one basis within a reasonable distance of the eliminated spaces, in no event at a greater distance than one-fifth mile, as presented in Sen. Doc. No. 06-041.

11. **Special Report of the Undergraduate Education Council concerning The Revision of the Policy on Priority for Evening Exams, as presented in Sen. Doc. No. 06-042 with Motion No. 47-06.**

**MOVED:  
47-06** That the Faculty Senate approve the Revision of the Policy on Priority for Evening Exams, as presented in Sen. Doc. No. 06-042.

12. **Special Report of the Academic Matters Council concerning the 2009-2010 Academic Calendar, as presented in Sen. Doc. No. 06-043 with Motion No. 48-06.**

**MOVED:  
48-06** That the Faculty Senate adopt the 2009-2010 Academic Calendar, as presented in Sen. Doc. No. 06-043.

13. **Special Report of the Committee on Committees concerning Nominations to Faculty Senate Councils and Committees, as presented in Sen. Doc. No. 06-044 with Motion No. 49-06.**

**MOVED:  
49-06** That the Faculty Senate approve the Nominations to Faculty Senate Councils and Committees, as presented in Sen. Doc. No. 06-044.

14. **Special Report of the General Education Council concerning Recommended General Education Designations for HISTORY 254 and 269 and SCH-MGMT 350, as presented in Sen. Doc. No. 06-045 with Motion No. 50-06.**

**MOVED:  
50-06** That the Faculty Senate approve the General Education Designations HSU for HISTORY 254, HS for HISTORY 269 and SB for SCH-MGMT 350, as presented in Sen. Doc. No. 06-045.

(OVER)

15. **Special Report of the General Education Council concerning the Withdrawal of a General Education Designation, as presented in Sen. Doc. No. 06-046 with Motion No. 51-06.**

**MOVED:** That the Faculty Senate approve that the General Education Designation be withdrawn from  
**51-06** SOCIOL 120, as presented in Sen. Doc. No. 06-046.

16. **Special Report of the Research Council concerning The Policy on Data Ownership, Retention, and Access at the University of Massachusetts Amherst, as presented in Sen. Doc. No. 06-047 with Motion No. 52-06.**

**MOVED:** That the Faculty Senate approve the Policy on Data Ownership, Retention, and Access at the  
**52-06** University of Massachusetts Amherst, as presented in Sen. Doc. No. 06-047.

**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)**