

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

AGENDA: The 656th Regular Meeting of the Faculty Senate will be held on October 19, 2006 at 3:30 p.m. in Herter Hall Room 227.

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

B. 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

C. QUESTION PERIOD (10-Minute Limit)

D. ANNUAL REPORTS

1. Annual Report of the Status of Minorities Council, AY 2005-2006, as presented in Sen. Doc. No. 07-005.
2. Annual Report of the Program and Budget Council, AY 2005-2006, as presented in Sen. Doc. No. 07-006.

E. OLD BUSINESS

*(*Tabled from the 655th Regular Meeting of the Faculty Senate.)*

- *1. Special Report of the Academic Matters Council concerning the 2008-2009 Academic Calendar, as presented in Sen. Doc. No. 05-038B with Motion No. 43-05.
- *2. Special Report of the Academic Matters Council concerning the 2009-2010 Academic Calendar, as presented in Sen. Doc. No. 06-043A with Motion No. 48-06.

MOVED: That the Faculty Senate adopt the 2008-2009 and 2009-2010 Academic Calendars, 02-07 as presented in Sen. Doc. Nos. 05-038B and 06-043A.

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

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

(OVER)

F. NEW BUSINESS

- 1. Special Report of the Ad Hoc Committee on Online Learning concerning The Recommended Revision of Teaching Mode Classification in SPIRE, as presented in Sen. Doc. No. 07-007 with Motion No. 05-07.**

MOVED: 05-07 That the Faculty Senate approve The Recommended Revision of Teaching Mode Classification in SPIRE, as presented in Sen. Doc. No. 07-007.

- 2. Special Report of the Graduate Council and Program and Budget Council concerning The Dual Degree Option in the Masters in Business Administration and the Masters in Science in Civil Engineering (MBA/MS), as presented in Sen. Doc. No. 07-008 with Motion No. 06-07.**

MOVED: 06-07 That the Faculty Senate approve The Dual Degree Option in the Masters in Business Administration and the Masters in Science in Civil Engineering (MBA/MS), as presented in Sen. Doc. No. 07-008.

- 3. Special Report of the Graduate Council and Program and Budget Council concerning The Dual Degree Option in the Masters in Business Administration and the Masters in Science in Environmental Engineering (MBA/MS), as presented in Sen. Doc. No. 07-009 with Motion No. 07-07.**

MOVED: 07-07 That the Faculty Senate approve The Dual Degree Option in the Masters in Business Administration and the Masters in Science in Environmental Engineering (MBA/MS), as presented in Sen. Doc. No. 07-009.

- 4. Special Report of the Graduate Council and Program and Budget Council concerning The Dual Degree Option in the Masters in Business Administration and the Masters in Science in Industrial Engineering (MBA/MS), as presented in Sen. Doc. No. 07-010 with Motion No. 08-07.**

MOVED: 08-07 That the Faculty Senate approve The Dual Degree Option in the Masters in Business Administration and the Masters in Science in Industrial Engineering (MBA/MS), as presented in Sen. Doc. No. 07-010.