

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

AGENDA: The 669th Regular Meeting of the Faculty Senate will be held on February 14, 2008 at 3:30 p.m. in Herter Hall, Room 227.

**A. RECOGNITION OF EXEMPLARY PERFORMANCE OF ATHLETIC TEAMS
FALL SEMESTER 2007 – FOOTBALL, MEN’S SOCCER, WOMEN’S FIELD HOCKEY
CAROL BARR AND ROD WARNICK, CO-CHAIRS, ATHLETIC COUNCIL
JOHN MCCUTCHEON, DIRECTOR OF ATHLETICS**

B. ANNUAL REPORTS

1. 2006-2007 Annual Report of the Athletic Council, University of Massachusetts Amherst, as presented in Sen. Doc. No. 08-016.
2. Annual Report of the University Press Committee for Academic Year 2006-2007, as presented in Sen. Doc. No. 08-017.

C. NEW COURSES

There is no report associated with the following motion:

<u>COURSE</u>	<u>TITLE</u>	<u>CREDITS</u>
PUBHLTH 750	“Public Health Emergency Management”	3
PUBHLTH 753	“Current Topics in Public Health Practice”	3
PUBHLTH 757	“Public Health Informatics”	3

MOVED: That the Faculty Senate approve the courses PUBHLTH 750, 753 AND 757, as
13-08 recommended by the Graduate Council.

D. NEW BUSINESS

1. Special Report of the Rules Committee concerning the Establishment of an Ad Hoc Committee on Certificates (ACERT), as presented in Sen. Doc. No. 08-018 with Motion No. 14-08.

MOVED: That the Faculty Senate approve the Establishment of an Ad Hoc Committee on
14-08 Certificates (ACERT), as presented in Sen. Doc. No. 08-018.

2. Special Report of the General Education Council concerning A Recommended General Education Designation for CE-ENGIN 211, as presented in Sen. Doc. No. 08-019 with Motion No. 15-08.

MOVED: That the Faculty Senate approve the General Education Designation for CE-ENGIN
15-08 211, as presented in Sen. Doc. No. 08-019.

(OVER)

3. **Special Report of the Committee on Committees concerning Nominations to Faculty Senate Councils and Committees, as presented in Sen. Doc. No. 08-015A with Motion No. 12-08.**

MOVED: 12-08 That the Faculty Senate approve the Nominations to Faculty Senate Councils and Committees, as presented in Sen. Doc. No. 08-015A.

E. 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**

F. QUESTION PERIOD (10-Minute Limit)