

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

AGENDA: The 675th Regular Meeting of the Faculty Senate will be held on May 15, 2008 at 3:30 p.m. in Herter Hall, Room 227.

- A. ADDRESS BY THOMAS W. COLE, JR., INTERIM CHANCELLOR
(QUESTIONS AND DISCUSSION TO FOLLOW)**
- B. PRESENTATION BY JOYCE HATCH, VICE CHANCELLOR FOR ADMINISTRATION
AND FINANCE
“UPDATE ON FACILITIES PLANNING”
(QUESTIONS AND DISCUSSION TO FOLLOW)**

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. BYLAW CHANGES (*Third Reading*)

Special Report of the Rules Committee concerning Bylaw Changes, as presented in Sen. Doc. No. 08-028B with Motion No. 28-08.

MOVED: That the Faculty Senate approve the Bylaw Changes, as presented in Sen. Doc. 28-08 No. 08-028B.

(This motion was read at the 673rd and 674th Regular Meetings of the Faculty Senate on April 24, 2008 and May 8, 2008, respectively. The final vote will be taken at this meeting.)

F. NEW BUSINESS

- 1. Special Report of the Academic Matters Council concerning the 2011-2012 Academic Calendar, as presented in Sen. Doc. No. 08-031 with Motion No. 33-08.**

MOVED: That the Faculty Senate adopt the 2011-2012 Academic Calendar, as presented in Sen. Doc. No. 08-031.

(OVER)

2. **Final Report of the Ad Hoc Committee on Student Plagiarism, as presented in Sen. Doc. No. 08-032 with Motion No. 34-08.**

**MOVED:
34-08** That the Faculty Senate receive the Final Report of the Ad Hoc Committee on Student Plagiarism, as presented in Sen. Doc. No. 08-032, and thank the Committee for its excellent work which is now complete.

3. **Final Report of the Ad Hoc Committee on Online Learning, as presented in Sen. Doc. No. 08-033 with Motion No. 35-08.**

**MOVED:
35-08** That the Faculty Senate receive the Final Report of the Ad Hoc Committee on Online Learning, as presented in Sen. Doc. No. 08-033, and thank the Committee for its excellent work which is now complete.

G. OLD BUSINESS

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

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