

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

**AGENDA:** The 677<sup>th</sup> Regular Meeting of the Faculty Senate will be held on October 30, 2008 at 3:30 p.m. in Herter Hall, Room 227.

**A. ADDRESS BY SENATOR STANLEY ROSENBERG  
(QUESTIONS AND DISCUSSION 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. 2007-2008 Annual Report of the University Computer and Electronic Communications Committee, as presented in Sen. Doc. No. 09-002.
2. 2007-2008 Annual Report of the Program and Budget Council, as presented in Sen. Doc. No. 09-003.
3. Annual Report of the Status of Diversity Council, AY 2007-2008, as presented in Sen. Doc. No. 09-004.
4. Annual Report of the University Writing Committee, AY 2007-2008, as presented in Sen. Doc. No. 09-005.
5. Annual Report of the University Writing Committee, AY 2007-2008, Junior Year Writing Program Review, as presented in Sen. Doc. No. 09-006.

**E. BYLAW CHANGES**

Special Report of the Rules Committee concerning Bylaw Changes, as presented in Sen. Doc. No. 09-007 with Motion No. 03-09.

**MOVED:** That the Faculty Senate approve the Bylaw Changes, as presented in Sen. Doc. 03-09 No. 09-007.

*(Inasmuch as these are changes to the Senate's Bylaws, this is the first of three readings of this motion. It will be read again at the 678<sup>th</sup> and 679<sup>th</sup> Regular Meetings of the Faculty Senate and voted on at the 679<sup>th</sup> meeting. The motion may be debated and amended at all three meetings.)*

**(OVER)**

**F. NEW COURSES**

There are no reports associated with the following motions:

<u>COURSE</u>	<u>TITLE</u>	<u>CREDITS</u>
BMATWT 204	“Construction Materials and Methods”	3
BMATWT 420	“Advanced Topics in CAD”	3
CMPSCI 220	“Programming Methodology”	4
CMPSCI 240	“Reasoning About Uncertainty”	4
CMPSCI 325	“Usability”	3
CMPSCI 370	“Introduction to Computer Vision”	3
CMPSCI 446	“Search Engines”	3
CMPSCI 466	“Applied Cryptography”	3
CMPSCI 473	“Introduction to Computer Graphics”	3
CMPSCI 474	“Advanced Image Synthesis”	3
PLSOILIN 382	“Writing for Sustainability”	3

**MOVED: 04-09** That the Faculty Senate approve the courses BMATWT 204 and 420, CMPSCI 220, 240, 325, 370, 446, 466, 473 and 474 and PLSOILIN 382, as recommended by the Academic Matters Council.

<u>COURSE</u>	<u>TITLE</u>	<u>CREDITS</u>
CMPSCI 513	“Logic in Computer Science”	3
CMPSCI 529	“Software Engineering Project Management”	3

**MOVED: 05-09** That the Faculty Senate approve the courses CMPSCI 513 and 529, as recommended by the Academic Matters and Graduate Councils.

<u>COURSE</u>	<u>TITLE</u>	<u>CREDITS</u>
CMPSCI 673	“Introduction to Computer Graphics”	3

**MOVED: 06-09** That the Faculty Senate approve the course CMPSCI 673, as recommended by the Graduate Council.

**G. NEW BUSINESS**

1. Special Report of the Rules Committee concerning the Amherst Campus Honorary Degree Procedures, as presented in Sen. Doc. No. 09-008 with Motion No. 07-09.

**MOVED: 07-09** That the Faculty Senate approve the Amherst Campus Honorary Degree Procedures, as presented in Sen. Doc. No. 09-008.

2. Special Report of the Rules Committee concerning the Establishment of a Capital Asset Task Force (CATF), as presented in Sen. Doc. No. 09-009 with Motion No. 08-09.

**MOVED: 08-09** That the Faculty Senate approve the Establishment of a Capital Asset Task Force (CATF), as presented in Sen. Doc. No. 09-009.

3. **Special Report of the Rules Committee concerning the Establishment of an Ad Hoc Committee on the Impact and Implications of Digital Scholarship, as presented in Sen. Doc. No. 09-010 with Motion No. 09-09.**

**MOVED: 09-09** That the Faculty Senate approve the Establishment of an Ad Hoc Committee on the Impact and Implications of Digital Scholarship, as presented in Sen. Doc. No. 09-010.

4. **Special Report of the International Studies Council concerning an Academic Exchange Agreement between the University of Massachusetts Amherst and the Hong Kong University of Science and Technology (HKUST), as presented in Sen. Doc. No. 09-011 with Motion No. 10-09.**

**MOVED: 10-09** That the Faculty Senate approve the Academic Exchange Agreement between the University of Massachusetts Amherst and the Hong Kong University of Science and Technology (HKUST), as presented in Sen. Doc. No. 09-011.

5. **Special Report of the General Education Council concerning General Education Designations for ANTHRO 306, LINGUIST 101 and PLSOILIN 190E, as presented in Sen. Doc. No. 09-012 with Motion No. 11-09.**

**MOVED: 11-09** That the Faculty Senate approve the General Education Designations for ANTHRO 306, LINGUIST 101 and PLSOILIN 190E, as presented in Sen. Doc. No. 09-012.

6. **Special Report of the Committee on Committees concerning A Nomination to the Academic Honesty Board, as presented in Sen. Doc. No. 09-013 with Motion No. 12-09.**

**MOVED: 12-09** That the Faculty Senate approve the Nomination to the Academic Honesty Board, as presented in Sen. Doc. No. 09-013.

#### **H. OLD BUSINESS**

**Special Report of the Committee on Committees concerning Nominations to Faculty Senate Council and Committees, as presented in Sen. Doc. No. 08-030D with Motion No. 32-08.**

**MOVED: 32-08** That the Faculty Senate approve the Nominations to Faculty Senate Councils and Committees, as presented in Sen. Doc. No. 08-030D.