

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

AGENDA: The 681st Regular Meeting of the Faculty Senate will be held on February 26, 2009 at 3:30 p.m. in Herter Hall, Room 227.

**A. PRESENTATION BY LAURA GILES, ASSOCIATE DIRECTOR FOR RESIDENCE LIFE, ANJALI CADENA, COMMUNITY DEVELOPMENT DIRECTOR, AND KELLY GRAY, FIRST YEAR EXPERIENCE SPECIALIST (INTRODUCTION BY ESTHER TERRY, VICE CHANCELLOR FOR STUDENT AFFAIRS AND CAMPUS LIFE)
“RESIDENTIAL FIRST YEAR EXPERIENCE PROGRAM”
(QUESTIONS AND DISCUSSION TO FOLLOW)**

B. ANNUAL REPORT

2007-2008 Annual Report of the Athletic Council, University of Massachusetts Amherst, as presented in Sen. Doc. No. 09-026.

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. SPECIAL REPORT

Special Report of the Nominating Committee for Secretary of the Faculty Senate, as presented in Sen. Doc. No. 09-022.

(Report previously distributed.)

The final vote will be taken at this meeting.

F. NEW COURSES

There is no report associated with the following motion:

<u>COURSE</u>	<u>TITLE</u>	<u>CREDITS</u>
ANIMLSCI 421	“Fundamentals of Reproduction”	3
CMPSCI 365	“Digital Forensics”	3

MOVED: That the Faculty Senate approve the courses ANIMLSCI 421 and CMPSCI 365, as recommended by the Academic Matters Council.
27-09

(OVER)

G. NEW BUSINESS

Special Report of the International Studies Council concerning the Exchange Agreement between EFREI, Engineering Institute, Paris, France and the University of Massachusetts Amherst, Amherst, Massachusetts, USA, as presented in Sen. Doc. No. 09-027 with Motion No. 28-09.

MOVED: 28-09 That the Faculty Senate approve the Exchange Agreement between EFREI, Engineering Institute, Paris, France and the University of Massachusetts Amherst, Amherst, Massachusetts, USA, as presented in Sen. Doc. No. 09-027.

H. OLD BUSINESS

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

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

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

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

- 3. Special Report of the Academic Matters Council concerning the 2010-2011 Academic Calendar, as presented in Sen. Doc. No. 07-050C with Motion No. 55-07.**

MOVED: 55-07 That the Faculty Senate adopt the 2010-2011 Academic Calendar, as presented in Sen. Doc. No. 07-050C.

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

MOVED: 33-08 That the Faculty Senate adopt the 2011-2012 Academic Calendar, as presented in Sen. Doc. No. 08-031A.