

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

REVISED

AGENDA: The 684th Regular Meeting of the Faculty Senate will be held on April 23, 2009 at 3:30 p.m. in Herter Hall, Room 227.

A. 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

B. QUESTION PERIOD (10-Minute Limit)

C. COMMITTEE OF THE WHOLE

“IMPACT AND IMPLICATIONS OF DIGITAL SCHOLARSHIP”

Moderator: Arthur Kinney, Chair, Research Library Council

Presenters: Jay Schafer, Director of Libraries; Bruce Wilcox, Director of the University Press;
Marilyn Billings, Library; Stuart Shulman, Political Science

(QUESTIONS AND DISCUSSION TO FOLLOW)

**D. PRESENTATION BY EMILY CACHIGUANGO, MARTHA BAKER, WILMORE WEBLEY AND
STEPHEN GENCARELLA, MEMBERS OF THE GENERAL EDUCATION TASK FORCE
“THE NEW GENERAL EDUCATION WEBSITE”
(QUESTIONS AND DISCUSSION TO FOLLOW)**

E. BYLAW CHANGES

**Special Report of the Rules Committee concerning Bylaw Changes, as presented in Sen. Doc. No. 09-034
with Motion No. 36-09.**

MOVED: That the Faculty Senate approve the Bylaw Changes, as presented in Sen. Doc. No. 09-034.
36-09

*(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 685th and 686th Regular meetings of the Faculty Senate and voted on at the 686th
meeting. The motion may be debated and amended at all three meetings.)*

(OVER)

F. NEW COURSES

There is no report associated with the following motion:

<u>COURSE</u>	<u>TITLE</u>	<u>CREDITS</u>
CHEM 423	“Biochemistry for Chemists”	3
CLASSICS 103	“Introduction to Classical Archaeology”	3
CMPSCI 348	“Introduction to Knowledge Discovery”	3
COMPLIT 335	“Comic Art in North America, 1895-Present”	3
COMPLIT 336	“The International Graphic Novel”	3
NURSING 317	“Writing in Nursing Ethics”	3

MOVED: That the Faculty Senate approve the courses CHEM 423, CLASSICS 103, CMPSCI 348
37-09 COMPLIT 335 and 336, and NURSING 317, as recommended by the Academic Matters Council.

G. NEW BUSINESS

1. Special Report of the Academic Matters, Program and Budget and Undergraduate Education Councils concerning the RN to BS Online Program, as presented in Sen. Doc. No. 09-035 with Motion No. 38-09.

MOVED: That the Faculty Senate approve the RN to BS Online Program revision including the awarding
38-09 of up to 15 residence credits for successful prior completion of the RN licensure exam, the elimination of the NLN ACE II exam requirement, and adding the existing Introduction to Healthcare Informatics course to the RN to BS online program, as presented in Sen. Doc. No. 09-035.

2. Special Report of the Academic Matters Council concerning Undergraduate Program Revisions in Plant and Soil Sciences and Program Name Change from Plant and Soil Sciences to Plant, Soil, and Insect Sciences, as presented in Sen. Doc. No. 09-036 with Motion No. 39-09.

MOVED: That the Faculty Senate approve the Undergraduate Program Revisions in Plant and Soil
39-09 Sciences and the Program Name Change from Plant and Soil Sciences to Plant, Soil, and Insect Sciences, as presented in Sen. Doc. No. 09-036.

3. Special Report of the Academic Matters Council concerning the Revision of the Curriculum for the Horticulture Major in the Stockbridge School of Agriculture, as presented in Sen. Doc. No. 09-037 with Motion No. 40-09.

MOVED: That the Faculty Senate approve the Revision of the Curriculum for the Horticulture Major in
40-09 the Stockbridge School of Agriculture, as presented in Sen. Doc. No. 09-037.

4. Special Report of the General Education Council concerning Recommended General Education Designations for CLASSICS 103 and COMPLIT 335 and 336, as presented in Sen. Doc. No. 09-038 with Motion No. 41-09.

MOVED: That the Faculty Senate approve the General Education Designations for CLASSICS 103 and
41-09 COMPLIT 335 and 336, as presented in Sen. Doc. No. 09-038.

5. **Special Report of the Academic Matters Council concerning the 2009-2010 Continuing and Professional Education Academic Calendar, as presented in Sen. Doc. No. 09-039 with Motion No. 42-09.**

**MOVED:
42-09** **That the Faculty Senate adopt the 2009-2010 Continuing and Professional Education Academic Calendar, as presented in Sen. Doc. No. 09-039.**

6. **Special Report of the Academic Matters Council concerning the 2010-2011 Continuing and Professional Education Academic Calendar, as presented in Sen. Doc. No. 09-040 with Motion No. 43-09.**

**MOVED:
43-09** **That the Faculty Senate adopt the 2010-2011 Continuing and Professional Education Academic Calendar, as presented in Sen. Doc. No. 09-040.**

7. **Special Report of the Academic Matters Council concerning the 2011-2012 Continuing and Professional Education Academic Calendar, as presented in Sen. Doc. No. 09-041 with Motion No. 44-09.**

**MOVED:
44-09** **That the Faculty Senate adopt the 2011-2012 Continuing and Professional Education Academic Calendar, as presented in Sen. Doc. No. 09-041.**