

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

AGENDA: The 686th Regular Meeting of the Faculty Senate will be held on May 14, 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. ELECTIONS (10 Minutes)

1. PRESIDING OFFICER OF THE FACULTY SENATE

Nominee: Robert Wilson, Hospitality and Tourism Management

(Further nominations will be accepted from the floor.)

2. DELEGATE TO THE BOARD OF TRUSTEES

Nominee: William Richards Adrion, Computer Science

(Further nominations will be accepted from the floor.)

D. BYLAW CHANGES

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

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

(This motion was read at the 684th and 685th Regular Meetings of the Faculty Senate on April 23, 2009 and May 7, 2009, respectively. The final vote will be taken at this meeting.)

(OVER)

E. NEW BUSINESS

- 1. Special Report from Robert C. Holub, Chancellor of the University of Massachusetts Amherst, concerning A Proposed Campus Reorganization Plan, as presented in Sen. Doc. No. 09-050 with Motion Nos. 55-09 through 61-09.**

**MOVED:
55-09** That the Faculty Senate approve the establishment of the College of Natural Sciences, including the departments of Food Science; Microbiology; Natural Resources Conservation; Plant, Soil, and Insect Sciences; Stockbridge School of Agriculture; Veterinary and Animal Sciences; Astronomy; Biochemistry and Molecular Biology; Biology; Chemistry; Computer Science; Geosciences; Mathematics and Statistics; Physics; Polymer Science and Engineering; and the program in Environmental Sciences, as presented in Sen. Doc. No. 09-050.

**MOVED:
56-09** That the Faculty Senate approve the transfer of the Department of Psychology from the College of Social and Behavioral Sciences to the College of Natural Sciences, as presented in Sen. Doc. No. 09-050.

**MOVED:
57-09** That the Faculty Senate approve the transfer of the Department of Resource Economics from the College of Natural Resources and the Environment to the Isenberg School of Management, as presented in Sen. Doc. No. 09-050.

**MOVED:
58-09** That the Faculty Senate approve the transfer of the Department of Landscape Architecture and Regional Planning from the College of Natural Resources and the Environment to the College of Humanities and Fine Arts, as presented in Sen. Doc. No. 09-050.

**MOVED:
59-09** That the Faculty Senate approve the closing of the College of Natural Sciences and Mathematics and the College of Natural Resources and the Environment, as presented in Sen. Doc. No. 09-050.

**MOVED:
60-09** That the Faculty Senate approve the School of Public Health and Health Sciences be renamed the College of Public Health and Health Sciences, as presented in Sen. Doc. No. 09-050.

**MOVED:
61-09** That the Faculty Senate approve that the School of Nursing become an administrative unit within the College of Public Health and Health Sciences, as presented in Sen. Doc. No. 09-050.

2. **Special Report of the Academic Matters and Research Councils concerning Undergraduate Program Revisions in Latin and American Studies and Program Name Change from Latin American Studies to Latin American, Caribbean, and Latino Studies, as presented in Sen. Doc. No. 09-052 with Motion No. 63-09.**

**MOVED:
63-09** That the Faculty Senate approve the Undergraduate Program Revisions in Latin American Studies and the Program Name Change from Latin American Studies to Latin American, Caribbean, and Latino Studies, as presented in Sen. Doc. No. 09-052.

3. **Special Report of the Academic Matters and Program and Budget Councils concerning Changes to the Degree Credit Requirements for the Bachelor of Science in Kinesiology, as presented in Sen. Doc. No. 09-053 with Motion No. 64-09.**

**MOVED:
64-09** That the Faculty Senate approve the Changes to the Degree Credit Requirements for the Bachelor of Science in Kinesiology, as presented in Sen. Doc. No. 09-053.

4. **Special Report of the Academic Matters, Academic Priorities and Graduate Councils concerning a Name Change from the Department of Art to the Department of Art, Architecture, and Art History, as presented in Sen. Doc. No. 09-054 with Motion No. 65-09.**

**MOVED:
65-09** That the Faculty Senate approve the Name Change from the Department of Art to the Department of Art, Architecture, and Art History, as presented in Sen. Doc. No. 09-054.

5. **Special Report of the Graduate Council concerning Refining the Master of Science Degree Requirements in Kinesiology, as presented in Sen. Doc. No. 09-055 with Motion No. 66-09.**

**MOVED:
66-09** That the Faculty Senate approve Refining the Master of Science Degree Requirements in Kinesiology, as presented in Sen. Doc. No. 09-055.

6. **Special Report of the General Education Council concerning Recommended General Education Designations for HONORS 292R, SRVCLRNG 293 and RES-ECON 162, as presented in Sen. Doc. No. 09-056 with Motion No. 67-09.**

**MOVED:
67-09** That the Faculty Senate approve the General Education Designations for HONORS 292R, SRVCLRNG 293 and RES-ECON 162, as presented in Sen. Doc. No. 09-056.

7. **Special Report of the General Education Council concerning the Withdrawal of a General Education Designation for GEO-SCI 360, as presented in Sen. Doc. No. 09-057 with Motion No. 68-09.**

**MOVED:
68-09** That the Faculty Senate approve the Withdrawal of the General Education Designation for GEO-SCI 360, at the request of the Department, as presented in Sen. Doc. No. 09-057.