

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

AGENDA: The 687th Regular Meeting of the Faculty Senate will be held on September 17, 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. ACTIONS TAKEN BY THE RULES COMMITTEE, ON BEHALF OF THE FACULTY SENATE, OVER THE SUMMER 2009

NEW BUSINESS (FOR AY 2008-2009)

(ACTIONS TAKEN BY THE RULES COMMITTEE, ON BEHALF OF THE FACULTY SENATE, OVER THE SUMMER 2009)

1. Approval of two new courses:
SOCIOLOGY 384 "Sociology of Love" – 3 credits
CE-ENGIN 670 "Transport Processes in Environmental and Water Resources Engineering" – 3 credits
2. Final Report of the Ad Hoc Committee on the Impact and Implications of Digital Scholarship, as presented in Sen. Doc. No. 09-058 with Motion No. 71-09.
3. Special Report of the Academic Matters Council concerning Clarification of Minors and Certificates, as presented in Sen. Doc. No. 09-059 with Motion No. 72-09.
4. Special Report of the General Education Council and the General Education Task Force concerning The Purposes of General Education, presented in Sen. Doc. No. 09-060 with Motion No. 73-09.
5. Special Report of the Academic Matters Council concerning Undergraduate Program Revisions in Hospitality & Tourism Management, as presented in Sen. Doc. No. 09-061 with Motion No. 74-09.
6. Special Report of the Academic Matters, Graduate and Program and Budget Councils concerning Undergraduate Program Revisions in Women's Studies and the Program Name Change from Women's Studies to Women, Gender, Sexuality Studies, as presented in Sen. Doc. No. 09-062 with Motion No. 75-09.
7. Special Report of the Academic Matters, Academic Priorities and Program and Budget Councils concerning an Undergraduate Certificate Program in Multicultural Theater Practice, as presented in Sen. Doc. No. 09-063 with Motion No. 76-09.

(OVER)

8. Special Report of the Academic Matters Council concerning Undergraduate Program Revisions in Natural Resources Conservation, as presented in Sen. Doc. No. 09-064 with Motion No. 77-09.
9. Special Report of the General Education Council concerning Recommended General Education Designations for ENGLISH 307, PSIS 190C, and SCANDIN 397V, as presented in Sen. Doc. No. 09-065 with Motion No. 78-09.

OLD BUSINESS

(ACTIONS TAKEN BY THE RULES COMMITTEE, ON BEHALF OF THE FACULTY SENATE, OVER THE SUMMER 2009)

1. Special Report of the Committee on Committees concerning Nominations to Faculty Senate Councils and Committees, as presented in Sen. Doc. No. 09-049B with Motion No. 54-09.
2. Special Report of the Academic Matters Council concerning the 2009-2010 Academic Calendar, as presented in Sen. Doc. No. 06-043E with Motion No. 48-06.
3. Special Report of the Academic Matters Council concerning the 2010-2011 Academic Calendar, as presented in Sen. Doc. No. 07-050D with Motion No. 55-07.
4. Special Report of the Academic Matters Council concerning the 2011-2012 Academic Calendar, as presented in Sen. Doc. No. 08-031B with Motion No. 33-08.
5. Special Report of the Rules Committee concerning The Establishment of an Ad Hoc Committee on Strategic Oversight (AHCSO), as presented in Sen. Doc. No. 09-042A with Motion No. 47-09.

NEW BUSINESS (FOR AY 2009-2010)

(ACTIONS TAKEN BY THE RULES COMMITTEE, ON BEHALF OF THE FACULTY SENATE, OVER THE SUMMER 2009)

Special Report of the Rules Committee concerning the Establishment of an Ad Hoc Committee on General Education Revision and Implementation (GERICO), as presented in Sen. Doc. No. 10-001A with Motion No. 01-10.

MOVED: That the Faculty Senate affirm the actions taken by the Rules Committee over the Summer, 02-10 as listed on this agenda, Item C.

D. ELECTIONS (10 Minutes)

1. **Two Associate Delegates to the Board of Trustees**
Nominees: Marilyn Billings, Library
 Alexandrina Deschamps, Women, Gender, Sexuality Studies
(Further nominations will be accepted from the floor.)
2. **One At-Large Member of the Rules Committee**
Nominee: W. Brian O'Connor, Biology
(Further nominations will be accepted from the floor.)
3. **Chair of the Rules Committee**
Nominee: John McCarthy, Linguistics
(Further nominations will be accepted from the floor.)

E. NEW BUSINESS (FOR AY 2009-2010)

Special Report of the Academic Matters Council, Ad Hoc Committee on Strategic Oversight, General Education Council, Rules Committee and Undergraduate Education Council concerning Revisions to the Requirements for General Education at the University of Massachusetts, as presented in Sen. Doc. No. 10-002 with Motion No. 03-10.

MOVED: 03-10 That the Faculty Senate approve the changes to the General Education Requirements, as presented in Sen. Doc. No, 10-002.

F. BYLAW CHANGES

Special Report of the Rules Committee concerning Bylaw Changes, as presented in Sen. Doc. No. 10-003 with Motion No. 04-10.

MOVED: 04-10 That the Faculty Senate approve the Bylaw Changes, as presented in Sen. Doc. No. 10-003.

(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 688th and 689th regular meetings of the Faculty Senate and voted on at the 689th meeting. The motion may be debated and amended at all three meetings.)

**G. WELCOME AND COMMENTS BY CHANCELLOR ROBERT C. HOLUB
(QUESTIONS AND DISCUSSION TO FOLLOW)**