

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

AGENDA: The 688th Regular Meeting of the Faculty Senate will be held on October 15, 2009 at 3:30 p.m. in Herter Hall, Room 227.

**A. ADDRESS BY JAMES V. STAROS
PROVOST AND SENIOR VICE CHANCELLOR FOR ACADEMIC AFFAIRS
(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. COMMENTS BY NEAL ABRAHAM
EXECUTIVE DIRECTOR, FIVE COLLEGES, INC.
(QUESTIONS AND DISCUSSION TO FOLLOW)**

E. ANNUAL REPORTS

1. Annual Report of the Academic Priorities Council for Academic Year 2008-2009, as presented in Sen. Doc. No. 10-004.
2. 2008-2009 Annual Report of the International Studies Council, as presented in Sen. Doc. No. 10-005.

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. *(Report previously distributed.)*

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

(Inasmuch as these are changes to the Senate's Bylaws, this is the second of three readings of this motion. It will be read again at the 689th regular meeting of the Faculty Senate. The motion may be debated and amended at all three meetings.)

G. NEW BUSINESS

Special Report of the Academic Priorities, Program and Budget and Research Councils concerning the Establishment of a Center for the Study of African American Language, as presented in Sen. Doc. No. 10-006 with Motion No. 05-10.

MOVED: That the Faculty Senate approve the Establishment of a Center for the Study of African American Language, as presented in Sen. Doc. No. 10-006.
05-10