

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

MINUTES: Presiding Officer Frank Hugus called the 583rd Regular Meeting of the Faculty Senate to order on Thursday, November 2, 2000 at 3:30 p.m. in Herter Hall 227.

A. ADDRESS BY CHANCELLOR DAVID SCOTT--A RETROSPECTIVE OVERVIEW OF STRATEGIC ACTION TOWARDS A COMMONWEALTH OF LEARNING (FY 96-01) (QUESTIONS TO FOLLOW)

An audio tape of the full address is available at the Faculty Senate Office. The *PowerPoint* presentation is available on the Chancellor's website: <http://www.umass.edu/chancellor/action/>

B. NEW BUSINESS

1. Special Report of the Research Council concerning A University Policy on Access to and Retention of Research Data, as presented in Sen. Doc. No. 01-010 with Motion No. 07-01.

MOVED: 07-01 That the Faculty Senate approve the Special Report of the Research Council concerning A University Policy on Access to and Retention of Research Data, as presented in Sen. Doc. No. 01-010.

After a discussion of the report centering around the implications of "ownership," "stewardship," and the retention of original data, a motion was passed to refer this Report back to the Research Council and the Rules Committee for further review and possible revision.

2. Special Report of the Council on University Service, Public Service and Outreach, Academic Matters Council, Graduate Council and Research Council concerning the Center for Agriculture, as presented in Sen. Doc. No. 01-011 with Motion No. 08-01.

MOVED: 08-01 That the Faculty Senate approve the establishment of The Center for Agriculture, as presented in Sen. Doc. No. 01-011.

This motion was tabled until a future meeting. The Center was referred to the Program and Budget Council for Review.

C. NEW COURSES

MOVED: 09-01 That the Faculty Senate approve the courses ANSCI 103 and 452, as recommended by the Academic Matters Council.

This motion was seconded and adopted without objection.

D. ANNUAL REPORT

1999-2000 Annual Report of the Academic Matters Council, as presented in Sen. Doc. No. 01-012.

This report was received by the Faculty Senate.

E. ANNOUNCEMENTS

2. The Secretary of the Faculty Senate

Secretary Ernest D. May announced that the first issue of the Faculty Senate Newsletter has been sent out to the Campus Community. It is a good source of information for issues currently taking place in the Senate.

3. The Chair of the Rules Committee

Rules Committee Chair Roland Chilton pointed out that due to the Chancellor's lengthy presentation, the Senate could not adequately address Senate business. He noted how few people were still present at the end of the meeting.

4. The Faculty Delegate to the Board of Trustees

Faculty Delegate Brian O'Connor gave an overview of a meeting of the Committee on Academic and Student Affairs. He explained that there was a discussion of PMYR that was "very instructive and had a positive spin."

The 583rd Regular Meeting of the Faculty Senate stood adjourned at 6:05 p.m. November 2, 2000.

Respectfully submitted by Ernest May, Secretary of the Faculty Senate.

**The proceedings of this meeting are available on audio tape
at the Faculty Senate Office dated November 2, 2000.**