AGENDA: The 743rd Regular Meeting of the Faculty Senate will be held on December 11, 2014 at 3:30 p.m. in Herter Hall, Room 227.

A. UPDATE AND PLANS FROM THE JOINT TASK FORCE ON STRATEGIC OVERSIGHT (JTFSO)
   NANCY COHEN, BRYAN HARVEY AND AMILCAR SHABAZZ, CO-CHAIRS (5 Minutes)
   (QUESTIONS AND DISCUSSION TO FOLLOW) (5 Minutes)

B. UPDATE AND PLANS FROM THE JOINT TASK FORCE ON RESOURCE ALLOCATION (JTFRA)
   ELIZABETH CHILTON AND TIMOTHY ANDERSON, CO-CHAIRS (15 Minutes)
   (QUESTIONS AND DISCUSSION TO FOLLOW) (5 Minutes)

C. INTERIM REPORT OF THE AD HOC COMMITTEE ON FBS FOOTBALL (ACFBS)
   NELSON LACEY AND MAX PAGE, CO-CHAIRS
   (QUESTIONS AND DISCUSSION TO FOLLOW)

D. 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
   8. The Student Trustee

E. QUESTION PERIOD

F. ELECTIONS

Two At-Large Members of the Rules Committee

Nominees:
   A Yemisi Jimoh, Afro-American Studies
   James Rinderle, Mechanical and Industrial Engineering

(Further nominations will be accepted from the floor.)

G. BYLAW CHANGES


MOVED: That the Faculty Senate approve the Bylaw Changes, as presented in Sen. Doc. No. 15-003A. 03-15

(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 744th regular meeting of the Faculty Senate. The motion may be debated and amended at all three meetings.)

(OVER)
NEW COURSES

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<tr>
<th>COURSE</th>
<th>TITLE</th>
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<tbody>
<tr>
<td>ANTHRO 353</td>
<td>“Archaeology of Egypt and Nubia”</td>
<td>3</td>
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<tr>
<td>CLASSICS 380</td>
<td>“The Ancient City”</td>
<td>4</td>
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<td>CLASSICS 480</td>
<td>“Pompeii”</td>
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<td>COMM 335</td>
<td>“Media and Education”</td>
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<td>COMM 445</td>
<td>“Screenwriting”</td>
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<td>COMM 446</td>
<td>“Film Documentary”</td>
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<td>HONORS 321</td>
<td>“Violence in American Culture”</td>
<td>4</td>
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<td>MKTG 468</td>
<td>“Services Marketing”</td>
<td>3</td>
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<td>POLISCI 297</td>
<td>“Power”</td>
<td>4</td>
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<tr>
<td>PUBHLTH 384</td>
<td>“Social Facts and Cinematic Acts: Health through Film”</td>
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<td>PUBHLTH 389</td>
<td>“Health Inequities”</td>
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<td>SOCIOL 424</td>
<td>“Sex Work in Global Perspective”</td>
<td>4</td>
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<tr>
<td>SPORTMGT 280</td>
<td>“History of Baseball in America”</td>
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<tr>
<td>STOCKSCH 118</td>
<td>“Introduction to the Sustainable Food and Farming Major”</td>
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<td>THEATER 447</td>
<td>“Dialects for Actors”</td>
<td>3</td>
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MOVED: That the Faculty Senate approve the courses ANTHRO 353, CLASSICS 380 and 480, COMM 335, 445 and 446, HONORS 321, MKTG 468, POLISCI 297, PUBHLTH 384 and 389, SOCIOL 424, SPORTMGT 280, STOCKSCH 118 and THEATER 447, as recommended by the Academic Matters Council.

NEW BUSINESS – CONSENT AGENDA (ITEMS 1-7)

[A consent agenda may be presented by the Presiding Officer at the beginning of a meeting. Items may be removed from the consent agenda on the request of any one member. Items not removed may be adopted by general consent without debate. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda.]


MOVED: That the Faculty Senate approve the Changes in the Requirements for the B.A and B.S. Programs in Psychology, the Revision of the Managerial Economics Concentration in the Resource Economics Major, the Revision of the Consumer and Family Economics Concentration in the Resource Economics Major, the Revision of the Environmental and Natural Resource Economics Concentration in the Resource Economics Major, the Revision of the Requirements for the Science Major in the College of Natural Sciences, the Revision of the Sociology B.A. Degree Program, and the Revisions to the Requirements for the Major and Minor in Portuguese, as presented in Sen. Doc. Nos. 15-013, 15-014, 15-015, 15-016, 15-017, 15-018 and 15-019.


MOVED: That the Faculty Senate approve the Nominations to Faculty Senate Councils and Committees, as presented in Sen. Doc. No. 15-021.