AGENDA: The 745th Regular Meeting of the Faculty Senate will be held on February 19, 2015 at 3:30 p.m. in Herter Hall, Room 227.

A. PRESENTATION BY ROBERT FELDMAN, CHAIR, DIVERSITY STRATEGIC PLANNING STEERING COMMITTEE WITH NANCY COHEN, BRYAN HARVEY AND AMILCAR SHABAZZ, CO-CHAIRS, JOINT TASK FORCE ON STRATEGIC OVERSIGHT (JTFSO)
“DIVERSITY STRATEGIC PLAN” (10 minutes)
(QUESTIONS AND DISCUSSION TO FOLLOW) (10 minutes)

B. PRESENTATION BY JAMES SHEEHAN, VICE CHANCELLOR FOR ADMINISTRATION AND FINANCE
“NEW VIRTUAL BOOKSTORE” (10 minutes)
(QUESTIONS AND DISCUSSION TO FOLLOW) (10 minutes)

C. 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

D. QUESTION PERIOD

E. NEW COURSES

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<tr>
<th>COURSE</th>
<th>TITLE</th>
<th>CREDITS</th>
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<tr>
<td>ANIMLSCI 232</td>
<td>“Belted Galloway Management I”</td>
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<td>ANIMLSCI 234</td>
<td>“Poultry Management I”</td>
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<td>ANIMLSCI 252</td>
<td>“Belted Galloway Management II”</td>
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<td>ANIMLSCI 254</td>
<td>“Poultry Management II”</td>
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<td>ART 385</td>
<td>“Media &amp; Motion Graphics”</td>
<td>3</td>
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<td>ENVIRDES 125</td>
<td>“Global Cities and Global Issues”</td>
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<tr>
<td>MICROBIO 265</td>
<td>“Introduction to Microbiology Laboratory”</td>
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<td>SOCIOL 288</td>
<td>“Introduction to Latin American Societies”</td>
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<td>SOCIOL 381</td>
<td>“Race, Gender and Work”</td>
<td>4</td>
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<tr>
<td>SPANISH 474</td>
<td>“Syntactic Structure of Spanish”</td>
<td>3</td>
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MOVED: That the Faculty Senate approve the courses ANIMLSCI 232, 234, 252 and 254, ART 385, ENVIRDES 125, MICROBIO 265, SOCIOL 288 and 381 and SPANISH 474, as recommended by the Academic Matters Council.
F. **NEW BUSINESS**


**MOVED:** That the Faculty Senate approve the Establishment of a College of Information and Computer Sciences, as presented in Sen. Doc. No. 15-025.


**MOVED:** That the Faculty Senate adopt the amended 2014-2015 Academic Calendar, as presented in Sen. Doc. No. 15-026.

**CONSENT AGENDA (ITEMS 3-6)**

[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 Revision of the Requirements for the Minor in Hebrew, the Revision to the Major in Nutrition, the Revision to add Biology 151 to the Requirements of the Chemistry Major, and the Application of Courses towards Multiple Credentials, as presented in Sen. Doc. Nos. 15-027, 15-028, 15-029 and 15-030.

G. **OLD BUSINESS**

Amendment to the Special Report of the Nominating Committee concerning Nominations to Faculty Senate Councils and Committees, as presented in Sen. Doc. No. 15-021B with Motion No. 15-15.

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