AGENDA: The 746th Regular Meeting of the Faculty Senate will be held on March 12, 2015 at 3:30 p.m. in Herter Hall, Room 227.

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

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
8. The Student Trustee

C. QUESTION PERIOD

D. BYLAW CHANGES

MOVED: That the Faculty Senate approve the Bylaw Changes, as presented in Sen. Doc. No. 15-031.

(Involved as changes to the Senate’s Bylaws, this is the first of three readings of this motion. It will be read again at the 747th and 748th regular meetings of the Faculty Senate and voted on at the 748th meeting. The motion may be debated and amended at all three meetings.)

E. NEW COURSES

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<tr>
<th>COURSE</th>
<th>TITLE</th>
<th>CREDITS</th>
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<tbody>
<tr>
<td>MANAGMNT 462</td>
<td>“Social Entrepreneurship”</td>
<td>3</td>
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<tr>
<td>SOCIOL 248</td>
<td>“Conformity and Deviance”</td>
<td>4</td>
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<tr>
<td>STOCKSCH 260</td>
<td>“Introduction to Agricultural Education”</td>
<td>3</td>
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<td>STOCKSCH 281</td>
<td>“Topics in Herbalism I”</td>
<td>2</td>
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<td>STOCKSCH 282</td>
<td>“Topics in Herbalism II”</td>
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<td>STOCKSCH 356</td>
<td>“Food Justice and Policy”</td>
<td>3</td>
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<tr>
<td>STOCKSCH 378</td>
<td>“Agroecology”</td>
<td>3</td>
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MOVED: That the Faculty Senate approve the courses MANAGMNT 462, SOCIOL 248, STOCKSCH 260, 281, 282, 356 and 378, as recommended by the Academic Matters Council.
F. NEW BUSINESS

1. Special Report from the Chancellor’s Nominating Committee for Secretary of the Faculty Senate, as presented in Sen. Doc. No. 15-032.
   (As stipulated in the Bylaws, this report will be received at this meeting, and a vote will take place at the 747th regular meeting on April 9, 2015.)

CONSENT AGENDA (ITEMS 2-4)

[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 Accelerated Master’s Program: Civil and Environmental Engineering, the Accelerated Master’s Degree in Biostatistics and the Process for Periodic Review of Undergraduate Certificates, as presented in Sen. Doc. Nos. 15-033, 15-034 and 15-035.


MOVED: That the Faculty Senate approve the Nominations to the Academic Honesty Board, as presented in Sen. Doc. No. 15-036.