AGENDA: The 747th Regular Meeting of the Faculty Senate will be held on April 9, 2015 at 3:30 p.m. in Herter Hall, Room 227.

A. ELECTION

SECRETARY OF THE FACULTY SENATE

Nominees: Richard Bogartz, Psychological and Brain Sciences
          MJ Peterson, Political Science
          Susan Krauss Whitbourne, Psychological and Brain Sciences

(Further nominations will be accepted from the floor.)

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

C. ELIZABETH CHILTON AND TIMOTHY ANDERSON, CO-CHAIRS, AND MEMBERS OF THE
   JOINT TASK FORCE ON RESOURCE ALLOCATION (JTFRA)
   CONTINUED QUESTIONS AND DISCUSSION, FROM MEETING OF MARCH 12, 2015 (15 minutes)

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. BYLAW CHANGES


MOVED: That the Faculty Senate approve the Bylaw Changes, as presented in Sen. Doc. No. 15-031A. 23-15

(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 748th regular meeting of the Faculty Senate.  The motion may be debated and amended at all three meetings.)

G. NEW BUSINESS – FROM THE ACADEMIC MATTERS COUNCIL


MOVED: That the Faculty Senate approve the Revision of the Certificate in American English Linguistics, 27-15 as presented in Sen. Doc. No. 15-037. (OVER)
H. NEW BUSINESS – FROM THE ACADEMIC MATTERS AND PROGRAM AND BUDGET COUNCILS

CONSENT AGENDA (ITEMS 1-3)
[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.]


I. NEW BUSINESS – FROM THE ACADEMIC PRIORITIES, GRADUATE AND PROGRAM AND BUDGET COUNCILS

CONSENT AGENDA (ITEMS 1-3)


3. Special Report of the Academic Priorities, Graduate and Program and Budget Councils concerning a Master of Business Administration (MBA) with a Focus in Sport Management, as presented in Sen. Doc. No. 15-043 with Motion No. 29-15.

MOVED: That the Faculty Senate approve the Master of Science in Nursing Studies (MSNS), the Graduate Certificate in Climate Change, Hazards and Green Infrastructure, and the Master of Business Administration (MBA) with a Focus in Sport Management, as presented in Sen. Doc. Nos. 15-041, 15-042 and 15-043.

J. OLD BUSINESS

Special Report of the Nominating Committee concerning Nominations to the Academic Honesty Board, as presented in Sen. Doc. No. 15-036B with Motion No. 26-15.

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