PRESS RELEASE

DATE: March 31, 2015
FROM: Faculty Senate Office, University of Massachusetts Amherst
SUBJECT: Upcoming Faculty Senate Meeting, April 9, 2015, 3:30 p.m., Herter Hall 227
CONTACT: Ernest May, Secretary - 413-545-3611

- 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.)*

- Presentation by James Sheehan, Vice Chancellor for Administration and Finance
  “Amazon Textbook Online Bookstore”
  *(Questions and Discussion to follow)*

- 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

- Special Report of the Academic Matters Council concerning a Revision of the Certificate in American English Linguistics (Linda Shea, Chair)

- Special Reports of the Academic Matters and Program and Budget Councils concerning 1) Revision of the Actuarial Concentration in the Mathematics and Statistics Major, 2) Revision of the Computer Systems Engineering Major and 3) Revision of the Electrical Engineering Major (Linda Shea and Anurag Sharma, Chairs, respectively)

- Special Reports of the Academic Priorities, Graduate and Program and Budget Councils concerning 1) a Master of Science in Nursing Studies (MSNS), 2) a Graduate Certificate in Climate Change, Hazards and Green Infrastructure and 3) a Master of Business Administration (MBA) with a Focus in Sport Management (Richard Bogartz, Linda Griffin and Anurag Sharma, Chairs, respectively)

- Special Report of the Rules Committee concerning Bylaw Changes *(second reading)*
  (MJ Peterson, Chair)

- Special Report of the Nominating Committee concerning Nominations to the Academic Honesty Board
  (Arthur Kinney, Chair)

*[Remarks by the Secretary of the Faculty Senate and other administrative officers and leaders of other campus governance units (Questions)].*