

University of Massachusetts, Amherst
Rules Committee - Minutes
June 14, 2019

Attending: Bruce Baird (chair), Dave Hoagland, MJ Peterson, Rebecca Spencer, Wilmore Webley

- 1. Approval of the minutes from April 26:** Approved as amended
- 2. Administrative leadership searches**
 - a. Vice Chancellor of Information Technology: Finalists coming to campus. We will have an opportunity to meet with them.
 - b. Chief Diversity Officer: Names of faculty to be suggested for the search committee were discussed.
 - c. Associate Vice Chancellor for Equal Opportunity: Names of faculty to be suggested for the search committee were discussed
 - d. Dean of Students: Search committee may be formed.
 - e. Dean searches: SPHHS Dean has been hired. Isenberg Dean starts Aug 15. Engineering Dean starts this summer. Nursing Dean search will be needed; HFA Dean search will take place in the coming year as well.
- 3. Senate Leadership Recruitment**
 - a. Two at-large members of the Rules Committee: Possible candidates discussed.
 - b. Associate delegate to the Board of Trustees: Possible candidates discussed.
 - c. Chair of Rules Committee: Possible candidates discussed.
- 4. Potential Action Items**
 - a. Discussion of CCMS proposal #5633, Certificate in Teaching English as a Second or Other Language: The proposal was discussed. No action could be taken because a quorum was not present when this item came up.
 - b. CPARC Committee membership: Needs discussion with Swamy about size and membership. Chair would be recommended by Rules. Discussed members and attendance at previous meetings to consider candidates.
- 5. Next meeting.** There was a change of schedule. The next Rules Committee-Administration meeting is now July 22. So Rules may meet that day as well.