UNIVERSITY OF MASSACHUSETTS AMHERST
RULES COMMITTEE
AGENDA

JANUARY 30, 2015
UNIVERSITY CLUB
8:45 A.M.

1. **MINUTES**

Minutes from the January 16, 2015 Rules Committee meeting submitted by Jim Rinderle. Yemisi Jimoh is responsible for the minutes of this meeting. (If she cannot attend, Susan K. Whitbourne is responsible.)

2. **FACULTY SENATE AGENDA ITEMS (For February 19, 2015)**

   A. Presentation by James Sheehan, Vice Chancellor for Administration and Finance “New Virtual Bookstore” (Questions and Discussion to follow)

3. **DISCUSSION ITEMS**

   A. Open Access Policy: Which Councils?
   B. Deliberation of CICS: Good to go?
   C. New BOT Chair
   D. Presidential Search Committee
   E. Chancellor Evaluation
   F. Agenda-Setting Meeting on February 6?
   G. College Budget Council?
   H. JTFRA Report for March 12?