UNIVERSITY OF MASSACHUSETTS AMHERST
RULES COMMITTEE
AGENDA

AUGUST 27, 2014
10:00 A.M.
HAMPShIRE HOUSE CONFERENCE ROOM

1. MINUTES

Minutes of the July 28, 2014 Rules Committee meeting submitted by Nancy Cohen. Dick Bogartz is responsible for the minutes of this meeting. (If he cannot attend, Steve Brewer is responsible.)

2. FACULTY SENATE AGENDA ITEMS (For September 11, 2014)

A. Opening remarks by Katherine Newman, Provost and Senior Vice Chancellor for Academic Affairs
B. Elections
C. Updates from JTFRA and JTFSO for this meeting?
D. Action taken by the Rules Committee, on behalf of the Faculty Senate, over the Summer 2014 – Special Report of the Rules Committee concerning Procedures to be followed in the Approval of Proposals for Increasing the Number of Credits for a Course, as presented in Sen. Doc. No. 15-001 with Motion No. 01-15.
F. Amendment to the Special Report of the Nominating Committee concerning Nominations to Faculty Senate Councils and Committees, as presented in Sen. Doc. No. 14-048B with Motion No. 51-14 (previously distributed)

3. DISCUSSION ITEMS

A. Program Revisions (hard copy):
   1. Name Change of Doctoral Concentration: Psychometric Methods, Educational Statistics and Research Methods to Research, Educational Measurement and Psychometrics (REMP)
   2. Minor Change in the Portuguese Major and Minor Requirements
   3. Minor Change for Chemistry Majors – Biology 151 to fulfill Biological Science Gen Ed

Items the Rules Committee needs to assign to councils:
1. Revision to the Requirements for the Interdepartmental BS in Science: https://cps.provost.umass.edu/umacps/proposal/show/1283

2. Revisions to Concentrations in Resource Economics:
   https://cps.provost.umass.edu/umacps/proposal/show/1281
   https://cps.provost.umass.edu/umacps/proposal/show/1279
   https://cps.provost.umass.edu/umacps/proposal/show/1251

3. Revisions to the Residency Requirement in the Psychology Degree Programs:
   https://cps.provost.umass.edu/umacps/proposal/show/1257

(OVER)
B. Lunch meeting with Katherine Newman on September 5, 2014
   Discussion Items – See Agenda
C. Discussion Topics for Rules Committee/Administration meeting on September 11
D. Two At-Large Members of Rules Committee – Nominees?
E. Designee for UMA representative to COIA?
F. Email from Terry Ryznic (staff person for the Admissions and Records Committee) dated August 11, 2014 – Can Matthew Bachmann remain a member of the Admissions and Records Committee?
G. Other?
H. Fall 2014 Meeting Schedule