1. **MINUTES**

Minutes from the November 14, 2014 Rules Committee meeting submitted by Susan Krauss Whitbourne. Marilyn Billings is responsible for the minutes of this meeting. (If she cannot attend, Steven D. Brewer is responsible.)

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

   A. Update and Plans from the Joint Task Force on Strategic Oversight (JTFSO)
      Nancy Cohen, Bryan Harvey and Amilcar Shabazz, Co-Chairs (5 min.)
      (Questions and Discussion to follow) (5 min.)
   B. Update and Plans from the Joint Task Force on Resource Allocation (JTFRA)
      Elizabeth Chilton and Timothy Anderson, Co-Chairs (5 min.)
      (Questions and Discussion to follow) (5 min.)
   C. Interim Report of the Ad Hoc Committee on FBS Football (ACFBS)
      Nelson Lacey and Max Page, Co-Chairs
      (Questions and Discussion to follow)
   D. Election of two at-large members of the Rules Committee
   E. Special Report of the Rules Committee concerning Bylaw Changes, as presented in Sen. Doc. No. 15-003A with Motion No. 03-15 (second reading)
   M. Special Report of the Nominating Committee concerning Nominations to Faculty Senate Councils and Committees, as presented in Sen. Doc. No. with Motion No.
3. DISCUSSION ITEMS

A. Program Revision: Revision of Regional Planning Masters Degree Concentration in the Dept. of LARP - https://cps.provost.umass.edu/umacps/proposal/show/1393
B. New Certificate: Undergraduate Certificate in Media Literacy in the Department of Communication - https://cps.provost.umass.edu/umacps/proposal/show/1586
C. Three faculty members needed for JTFSO
D. Recent meetings of the BOT Committees
E. JTFSO and JTFRA Membership and Updates
F. Nominations for 2 vacant Rules Committee seats
G. Topics for spring 2015 Faculty Senate presentations