

Rules Committee Minutes 8/27/2014

1. Marilyn Billings raised the question about when we could schedule discussion of embargoes. Minutes then approved.
2. Faculty Senate meeting 9/11/2014 Agenda.
It was decided that JTFSO and JTFRA would each give a five -minute presentation on update and plans, with five minutes following each for questions and comments. Then the agenda was approved as presented.

It was decided to try to have a reception for Katherine Newman after the meeting.

Informal discussion of possible candidates for two at-large positions on Rules Committee.

3. Discussion of using UMASS Course and Curriculum Management System.
4. Agreed to let the chair of the Rules Committee and the Secretary of the Faculty Senate make routine assignment of proposals submitted through the UMASS Course and Curriculum Management System to Councils and Committees.
5. Three proposals were assigned to a council:
 - a. Proposal for minor revision to biology Gen Ed required for Chemistry undergraduates sent to Academic Matters Council (AMC)
 - b. Proposal for minor changes in the Portuguese program sent to Academic Matters Council (AMC)
 - c. Proposal to change the name of the Psychometric Methods, Educational Statistics, and Research Methods in the School of Education sent to Graduate Council.
6. The agenda for the meeting of the RC with the Provost was approved.
7. Discussion topics for RC/Admin meeting on 9/11 will be circulated.
8. Buck Report and the Davis Report to be added to Rules Committee/Administration meeting agenda.
9. The question was raised as to whether Matthew Bachmann could continue to serve on the Committee on Admissions and Records if he is now staff rather than faculty. It was decided that the bylaws would not permit him to serve.
10. It was decided to review the structure of the Committee on Admissions and Records.
11. The Faculty Senate agenda for September 11, 2014 was approved.
12. Possible representatives to COIA were suggested.

Respectfully submitted,

Richard S. Bogartz