

MINUTES

Rules Committee Meeting

January 31, 2013

Attending: Bartolomeo, May, O'Connor, Adrion, Peterson, and Butterfield.

1. The Committee approved minutes from the 2/18/13 meeting. Marilyn Billings will submit the minutes for the 12/6/12 meeting soon.

2. Program Revision Assignments:

- a. Changes in ISOM MBA program and courses, all to GC.
- b. Change in status of the Journalism Program (new Department of Journalism) to APC (lead), AMC, GC AND PBC
- c. Interdisciplinary Studies Institute to RC (lead), PBC and APC

3. Discussed the process for nominating members of the Rules Committee and decide it was OK as is.

4. Faculty Senate agenda and process items

- Invite Senators Kulik and Rosenberg and Representative Story to February 21st FS meeting, before March 1 Legislature Day
- Motion on LMS from Academic Matters on next FS agenda
- Will use paper ballots for the FBS Motion at today's FS meeting

5. The Rules Committee discussed a few other items

- Invite new Trustees to campus; put on next RC/Admin meeting agenda
- Sesquicentennial events around April 29 Founders' Day (including Chancellor Inauguration on April 27) and last two weeks of October; put on next RC/Admin meeting agenda
- Getting HS data on applications, admissions and matriculations from MA HS (and where they went, if not UMass) – Marilyn Blaustein is working on this; possible item for next RC/Admin meeting.

Submitted by: W. Richards Adrion 2/4/2013