

Rules Committee Minutes February 21, 2014

Attendees: Richard Bogartz, MJ Peterson, Steven Brewer, Aura Ganz, Jim Kurose, Ernie May
Guest: Bryan Beck

- **New Faculty Senate Website**

Bryan Beck showed the Committee the new Faculty Senate's website and how it will be linked to the Curriculum Management System. After discussion of some of the technical details, the Committee agreed that the new website should be rolled out and Faculty Senate Councils connected to the Curriculum Management System as planned, with AMC, APC, PBC, and Grad Council first. The Rules Committee also suggested that the web address of the Curriculum Management System should include the identifier "oit" rather than "cs" since the group maintaining it has actually been located in OIT for some time now.

- **Minutes**

The minutes of the February 10th meeting were approved.

- **Agenda for the March 13th Faculty Senate meeting**

- Inclusion of an additional presentation by Lynn Greisemer regarding the UMASS Satellite Center at Tower Square, Springfield, based on a presentation given to the Program and Budget Council on February 19th
- After some discussion, the presentation on "Open Education" was kept on March 13th agenda.
- The agenda for the March 13th Faculty Senate meeting as amended was approved

- **Discussion Items**

- A special meeting of the Rules Committee with the administration is scheduled in March 10th addressing planning-related topics.
- Program revision BS Animal Science: referred to AMC
- Proposal to break the Department of Public Health into three Departments: referred to AMC, APC, PBC and Grad Council
- Proposal for MS in Civil Engineering: referred to AMC and Grad Council
- Discussion on the draft special report of the Academic Priorities Council and the Rules Committee concerning centers and institutes. The Committee decided to meet to further discuss the draft on Monday, February 24th 8.30-9.30 a.m.

Submitted by

Aura Ganz