

## Rules Committee Minutes

March 3, 2014

1. The minutes of the meeting of February 21, 2014 were approved as amended.
2. The minutes of the meeting of February 21, 2014 were approved.
3. The agenda for the 735th meeting of the Faculty Senate was approved as modified.
4. Informal discussion of resource allocation arose repeatedly.
5. The proposal for an Arts Management Certificate will be sent to the AMC, APC, and PBC.
6. The draft special report concerning a comprehensive policy on approval and review of centers and institutes was sent to APC.
7. Secretary May gave a brief report on issues facing the various UMass campuses.

Respectfully submitted on March 3, 2014

-Richard Bogartz