

Rules Committee Minutes

March 14, 2014

Attendance

Steven D. Brewer, Richard Bogartz, Jim Kurose, Nancy Cohen, MJ Peterson, Aura Ganz, Ernie May, Marilyn Billings; John McCarthy, Guest

Agenda

New Business

Joint Task Force on Student Learning Outcomes Assessment: RC must appoint faculty from every school and college: Martha Stassen has proposed names. Without objections, the list has been accepted. Nancy Cohen proposes Gloria DiFulvio as an additional representative for Public Health. Nursing still needs representation.

PhD in Education: presentation by John McCarthy. The UMass EdD is currently more like a PhD than an EdD, as the profession has evolved. To make the change, we're required to go through the process of creating a new degree program. McCarthy requests that the Rules Committee fast-track the proposal because it represents actuals for the existing program. The Rules Committee responds that the regular process can and will be expedited without bypassing normal steps.

Minutes of March 3, 2014

Needs attendance list: Ralph, MJ, Steve, Ernie, Dick, Aura. Minutes accepted unanimously as amended.

Faculty Senate Agenda for April 17

Main topic will be Open Access

Discussion Items

Program Revision in Catalan Studies

Send to Academic Matters, Academic Priorities and Program and Budget Councils.

Response to Marcie Williams, Caret

Without the secretary present, the committee chose to table this item.

Special Faculty Senate Meeting April 3

JTFRA

Add Centers and Institutes policy to agenda

other routine business

JTFRA

Large report from the Huron consultant includes a great deal of information at a high level, but many details remain unclear, especially at the level of detail that departments and chairs will face.

JTFSO

Nancy Cohen reported the current status as the task force moves forward translating priorities into an action plan.

Submitted by,

Steven Brewer