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

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