

**UNIVERSITY OF MASSACHUSETTS AMHERST
RULES COMMITTEE**

Minutes: October 4, 2013

Present were: Richard Bogartz, James Kurose, Ernest May, MJ Peterson, Steven Brewer, Nancy Cohen

Absent: Marilyn Billings, Aura Ganz, Ralph Whitehead

1. MINUTES

Approval of the minutes of the previous meeting was deferred to the next meeting.

2. DISCUSSION ITEMS

A. Special Report of the Rules Committee concerning the Establishment of an Ad Hoc Committee to be named the Joint Task Force on Resource Allocation.

Discussion ensued. The committee recommends a modification of the second sentence to add the words, “evidence, and decision-making frameworks” after “analytic tools” and before “necessary to...”

**B. Program Revision:
Changes to the Master of Arts Degree in Chinese.**

This program revision is referred to the Graduate Council.

Submitted by,

Nancy Cohen