UNIVERSITY OF MASSACHUSETTS AMHERST
OFFICE OF THE FACULTY SENATE

AGENDA

The 754th Regular Meeting of the Faculty Senate will be held on January 28, 2016 at 3:30 p.m. in Herter Hall, Room 227.

A. ADDRESS BY MARTIN T. MEEHAN, PRESIDENT, UNIVERSITY OF MASSACHUSETTS (QUESTIONS AND DISCUSSION TO FOLLOW)

B. JOINT PRESENTATION BY JULIE BUEHLER, VICE CHANCELLOR FOR INFORMATION SERVICES AND STRATEGY AND CHIEF INFORMATION OFFICER, MATTHEW DALTON, CHIEF INFORMATION SECURITY OFFICER, AND PROFESSORS STEVEN D. BREWER AND RYAN WRIGHT (20 min.) "THE STATE OF INFORMATION SECURITY" (QUESTIONS AND DISCUSSION TO FOLLOW) (5 min.)

C. ANNOUNCEMENTS (To be abbreviated)

1. Principal Administrative Officers
2. The Secretary of the Faculty Senate
3. The Chair of the Rules Committee
4. The Faculty Delegates to the Board of Trustees
5. The Representative of the Massachusetts Society of Professors
6. The President of the Graduate Student Senate
7. The President of the Student Government Association
8. The Student Trustee

D. QUESTION PERIOD

E. ACTION TAKEN BY THE RULES COMMITTEE, ACTING ON BEHALF OF THE FACULTY SENATE, OVER THE JANUARY BREAK, 2016. APPROVAL OF THE FOLLOWING:

NEW COURSES

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<tr>
<th>COURSE</th>
<th>TITLE</th>
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<tr>
<td>ANTHRO 600</td>
<td>“Pro-Seminar in Anthropology”</td>
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<td>NURSING 622</td>
<td>“Advanced Practice Psychiatric-Mental Health Nursing with Adults and Older Adults”</td>
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<td>NURSING 721</td>
<td>“Advanced Psychotherapy Modalities with Individuals, Groups &amp; Families”</td>
<td>2</td>
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<tr>
<td>ORG&amp;EVBI 790E</td>
<td>“OEB Ecology Core Course”</td>
<td>4</td>
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MOTION: That the Faculty Senate confirm the action taken by the Rules Committee, on behalf of the Faculty Senate, over the January break, as listed on this agenda, Item E.

(OVER)
NEW BUSINESS

CONSENT AGENDA

[A consent agenda may be presented by the Presiding Officer at the beginning of a meeting. Items may be removed from the consent agenda on the request of any one member. Items not removed may be adopted by general consent without debate. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda.]


2. Special Report of the Academic Matters and Academic Priorities Councils concerning a Program Name Change: Slavic and East European Studies to “Slavic, East European and Eurasian Studies” and a Name Change of the Major in Russian and East European Studies to “Russian, East European and Eurasian Studies,” as presented in Sen. Doc. No. 16-027 with Motion No. 10-16.


4. Special Report of the Academic Matters, Academic Priorities and Program and Budget Councils concerning a Revision of the B.A. Degree Program in the Department of Psychological and Brain Sciences, as presented in Sen. Doc. No. 16-029 with Motion No. 10-16.

5. Special Report of the Academic Matters, Academic Priorities and Program and Budget Councils concerning a Revision of the B.S. Degree Program in the Department of Psychological and Brain Sciences, as presented in Sen. Doc. No. 16-030 with Motion No. 10-16.

6. Special Report of the Academic Matters, Academic Priorities, Graduate, Program and Budget and Research Councils concerning the Establishment of a School of Earth and Sustainability, as presented in Sen. Doc. No. 16-031 with Motion No. 10-16.

7. Special Report of the Academic Priorities, Graduate and Program and Budget Councils concerning a Revision of the Masters of Science (MS) in Nutrition, as presented in Sen. Doc. No. 16-032 with Motion No. 10-16.


MOTION: That the Faculty Senate approve 1) the Revisions to the Associate in Science (A.S.) Degree in Sustainable Food and Farming in the Stockbridge School of Agriculture, 2) the Program Name Change: Slavic and East European Studies to “Slavic, East European and Eurasian Studies” and a Name Change of the Major in Russian and East European Studies to “Russian, East European and Eurasian Studies,” 3) the Revision to Suspend the Minor in Nutrition, 4) the Revision of the B.A. Degree Program in the Department of Psychological and Brain Sciences, 5) the Revision of the B.S. Degree Program in the Department of Psychological and Brain Sciences, 6) the Establishment of a School of Earth and Sustainability, 7) the Revision of the Masters of Science (MS) in Nutrition and 8) the Certificate in the Teaching of Writing in the Department of English and the Division of Continuing and Professional Education, as presented in Sen. Doc. Nos. 16-026, 16-027, 16-028, 16-029, 16-030, 16-031, 16-032 and 16-033.
G. OLD BUSINESS

1. Amendment to the Special Report of the Rules Committee concerning the Establishment of an Ad Hoc Committee to be named the Joint Task Force on Student Success Learning Outcomes (JTFSSLO), as presented in Sen. Doc. No. 16-018A with Motion No. 06-16.

   MOTION: That the Faculty Senate approve the Amendment to the Special Report of the Rules Committee concerning the Establishment of an Ad Hoc Committee to be named the Joint Task Force on Student Success Learning Outcomes (JTFSSLO), as presented in Sen. Doc. No. 16-018A.

2. Amendment to the Special Report of the Nominating Committee concerning Nominations to Faculty Senate Councils and Committees, as presented in Sen. Doc. No. 16-024B with Motion No. 08-16.

   MOTION: That the Faculty Senate approve the Amendment to the Special Report of the Nominating Committee concerning Nominations to Faculty Senate Councils and Committees, as presented in Sen. Doc. No. 16-024B.