

**UNIVERSITY OF MASSACHUSETTS AMHERST
OFFICE OF THE FACULTY SENATE**

AGENDA

**The 801st Regular Meeting of the Faculty Senate
will be held on January 28, 2021 at 3:30 p.m. under arrangements for meeting via Zoom
as required by the University Guide to Meetings during the Covid-19 Emergency**

A. PRESENTATION: RECENT CHANGES IN HUMAN RESOURCES

William D. Brady, Vice Chancellor for Human Resources

(20 MINUTES; QUESTIONS AND ANSWERS TO FOLLOW)

B. ANNOUNCEMENTS

- 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**

C. QUESTION PERIOD

D. ANNUAL REPORTS

- 1. Annual Report of the Commonwealth Honors College Council, as presented in Sen Doc. No. 21-036.**
- 2. Annual Report of the Health Council, as presented in Sen. Doc. No. 21-037.**
- 3. Annual Report of the University Press, as presented in Sen. Doc. No. 21-038.**

E. NEW BUSINESS: AMENDMENT OF THE FACULTY SENATE CONSTITUTION

**Proposals for changes in the Faculty Senate Constitution, as presented in Sen. Doc. No. 21-008.
[Paragraph 9 of the Constitution specifies that amendments to the Constitution may be voted on
at a regular or special meeting of the Faculty Senate after an initial presentation at an earlier
regular or special meeting. This continues the required sequence.]**

F. NEW BUSINESS: POLICIES

- 1. Special Report of the Rules Committee concerning the Graduate Satisfactory/Fail Grades Policy for the Spring 2021 Semester, as presented in Sen. Doc. No. 21-039.**
- 2. Special Report of the Rules Committee concerning the Undergraduate Pass/Fail Grades Policy for the Spring 2021 Semester, as presented in Sen. Doc. No. 21-040.**

MOTION: That the Faculty Senate approve the Graduate Satisfactory/Fail Grades Policy for the
 17-21 Spring 2021 Semester, as presented in Sen Doc. No. 21-039 and the Undergraduate
 Pass/Fail Grades Policy for the Spring 2021 Semester, as presented in Sen. Doc. No. 21-040

G. NEW BUSINESS: AMENDMENTS TO THE FACULTY SENATE BYLAWS

Special Report of the Rules Committee concerning By-Law Changes, as presented in
 Sen. Doc. No. 21-016

MOTION: That the Faculty Senate approve the By-Law Changes, as presented in
 12-21 Sen. Doc. No. 21-016.

(Inasmuch as these are changes to the Senate’s Bylaws, this is the second of three readings of this motion. The motion may be amended at this meeting and will be read again at 802nd regular meeting of the Faculty Senate. The final vote will be taken at the 802nd regular meeting).

**H. NEW BUSINESS: COURSES
(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.]

<u>COURSE</u>	<u>TITLE</u>	<u>CCMS NUMBER</u>	<u>CREDITS</u>
ANIMLSCI 425	Parasitology	6855	3
ANIMLSCI 425L	Parasitology Lab	6856	1
ANIMLSCI 455V	Lab Animal Management & Medicine I	7279	3
ANIMLSCI 455VL	Lab Animal Management & Medicine I Lab	7280	1
ANIMLSCI 465	Veterinary Diagnostic Imaging	7275	3
ANIMLSCI 465L	Veterinary Diagnostic Imaging Lab	7276	1
ANIMLSCI 485	Anesthesia & Surgery	7277	2
ANIMLSCI 485L	Anesthesia & Surgery Lab	7278	1
ANTHRO 394CI	Cartoons, Comics, and Communicating in Anthropology	7082	4
COMPSCI 571	Data Visualization and Exploration	6505	3
EDUC 697GG	School Adjustment Counselor and Mental Health	7098	3

MOTION: That the Faculty Senate approve the courses ANIMLSCI 425, ANIMLSCI 425L,
 18-21 ANIMLSCI 455V, ANIMLSCI 455VL, ANIMLSCI 465, ANIMLSCI 465L,
 ANIMLSCI 485, ANIMLSCI 485L, ANTHRO 394CI, COMPSCI 571 AND EDUC
 697GG, as recommended by the Academic Matters and Graduate Councils.

I. NEW BUSINESS: APPOINTMENTS TO FACULTY SENATE COUNCILS AND COMMITTEES

Special Report of the Nominating Committee concerning Nominations to Faculty Senate Councils and Committees, as presented in Sen. Doc. No. 21-035A

**MOTION: That the Faculty Senate approve the Nominations to Faculty Senate Councils and
19-21 Committees, as presented in Sen. Doc. 21-035A.**