

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

**AGENDA**

**The 779<sup>th</sup> Regular Meeting of the Faculty Senate  
Will be held on September 13, 2018 at 3:30 p.m. in Herter Hall, Room 227.**

- A. PRESENTATION BY INTERIM VICE CHANCELLOR FOR INFORMATION SERVICES AND CHIEF INFORMATION OFFICER CHRISTOPHER MISRA “CURRENT DEVELOPMENTS”  
(15 MINUTES WITH QUESTIONS AND DISCUSSION)**
- B. UPDATE BY SENIOR PLANNING OFFICER NANCY COHEN ON ACCREDITATION SITE VISIT  
(5 MINUTES)**
- C. PRESENTATION BY VICE CHANCELLOR FOR RESEARCH AND ENGAGEMENT MICHAEL MALONE “ CHANGES IN GRANT SUBMISSION AND MANAGEMENT”  
(15 MINUTES WITH QUESTIONS AND DISCUSSION TO FOLLOW)**
- D. ELECTIONS**
- 1. Associate Delegate to the Board of Trustees**  
**Nominee: Joseph Black, English**  
*(further nominations will be accepted from the floor)*
- 2. One At-Large Members of the Rules Committee**  
**Nominee: Lisa Green, Linguistics**  
*(further nominations will be accepted from the floor)*
- 3. Chair of the Rules Committee (elected from among the five at-large members)**  
**Nominee: Bruce Baird, Languages, Literatures and Cultures**  
*(further nominations will be accepted from the floor)*
- E. 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**
- F. QUESTION PERIOD**

**G. ACTIONS TAKEN BY THE RULES COMMITTEE ON BEHALF OF THE FACULTY SENATE OVER THE SUMMER 2018. APPROVAL OF THE FOLLOWING:**

1. **New Courses: BMED-ENG 210 “Introduction to Bioengineering” 4 credits and ASIAN-ST 380 “Self and Ethics in the Great Books of Asia” 4 credits.**
2. **Special Report of the Graduate Council concerning the Creation of a Concentration: Forensic Accounting in the M.S. in Accounting Program, as presented in Sen. Doc. No. 18-078.**
3. **Special Report of the Academic Matters and Program and Budget Councils concerning the Creation of an Undergraduate Certificate in Professional Translation and Interpreting, as presented in Sen. Doc. No. 18-079.**
4. **Special Report of the Academic Matters Council concerning the Extension of Continuation Requirements for the Major in Kinesiology Through the 2020-2021 Academic Year, as presented in Sen. Doc. No. 13-035A.**
5. **Special Report of Academic Matters concerning the Policy to Standardize Admission Requirements for Majors in the College of Engineering, as presented in Sen. Doc. No. 18-080.**
6. **Special Report of the Research Council concerning a Revision of the Schedule for Reviews of Centers and Institutes, as presented in Sen. Doc. No. 18-081.**

**MOTION: 01-19** That the Faculty Senate affirm the action taken by the Rules Committee on behalf of the Faculty Senate over the summer 2018, as listed on this agenda, Item G.

**H. FINAL REPORT OF THE JOINT TASK FORCE ON STUDENT SUCCESS LEARNING OUTCOMES (JTFSSLO)**

**I. NEW 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>CREDITS</u>
BCT 414	Sustainable Building & LEED Certification	3
ENGLISH 257	Interactive Fiction: Performance, Play and Games	4
GERMAN 260	From Mozart to Rammstein	4
HISTORY 275	The Craft of History	4
HISTORY 282	Global History of Sport	3
INFO 248	Introduction to Data Science	4
THEATER 329	Contemporary Native American Performance	3
ARCH 560	Voices from the Field	3
EDUC 455	Early Childhood Education Planning and Assessment	3
HISTORY 428H	Nazi Germany	4
MUSIC 520	Music Composition for Visual Media	3
NURSING 540	Epidemiology for Clinicians	3

**MOTION: 02-19** That the Faculty Senate approve the courses BCT 414, ENGLISH 257, GERMAN 260, HISTORY 275, HISTORY 282, INFO 248, THEATER 329, ARCH 560, EDUC 455, HISTORY 428H, MUSIC 520, and NURSING 540, as recommended by the Academic Matters, General Education and Graduate Councils.

**J. NEW BUSINESS**

1. **Special Report to the Academic Matters Council concerning a Revision to the Certificate in General Business Studies, as presented in Sen. Doc. No. 19-001.**

**MOTION: 03-19** That the Faculty Senate approve the Revision to the Certificate in General Business Studies, as presented in Sen. Doc. No. 19-001.

**K. OLD BUSINESS**

- 1.** Amendment to the Special Report of the Nominating Committee concerning Nominations to Faculty Senate Councils and Committees, as presented in Sen. Doc. No. 18-059A.

**MOTION: 04-19** 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. 18-059A.