

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

AGENDA

**The 789th Regular Meeting of the Faculty Senate
Will be held on October 17, 2019 at 3:30 p.m. in Herter Hall, Room 227.**

A. 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

B. QUESTION PERIOD

C. COMMITTEE OF THE WHOLE: SPONSORSHIP OF EVENTS (30 minutes)

The Senate will operate as a Committee of the Whole to permit initial discussion of the considerations involved in developing any guidelines about the meaning of sponsorship for campus units that host or state they are sponsoring events on or off-campus.

[Committee of the Whole discussion permits the Faculty Senate to deliberate at length about some matter. Committee of the Whole discussion does not include making or voting on motions.]

D. NEW BUSINESS: Special Report of the Rules Committee concerning Establishment of an Ad Hoc Committee on Guidelines regarding Sponsorship of Events, as presented in Sen. Doc. #20-014.

MOTION 07-20 That the Faculty Senate approve the establishment of an Ad Hoc Committee on Guidelines regarding Sponsorship of Events, as presented in Sen. Doc. #20-014.

E. 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>
COMP-LIT 130	Translation Matters	5932	4
SUSTCOMM 232	History of Sustainable Community Development: Beyond Indigenous Subsistence Vs. Globalized Superabundance	5256	4
STOCKSCH 293	Holistic Fruit Production	5782	3

PUBHLTH 319	Cancer and the Environment	6284	3
BMED-ENG 320	Bioinstrumentation	6354	3
BMED-ENG 330	Quantitative Physiology	6349	3
MICROBIO 494VI	Viruses in the News	5489	1
M&I-ENG 565	Operations Research in Healthcare	5505	3
SCH-MGMT 606	Strategic Cost Management	5774	3
SCH-MGMT 607	Principles of Federal Taxation For Individuals and Businesses	5775	3
SCH-MGMT 608	Corporate Governance, Risk Attestation and Attestation Services	5796	3
MUSIC 690	Advanced Graduate Jazz Analysis	5810	3
JOURNAL 452	Public Relations Campaign Management	5924	3
M&I-ENG 645	Project Budgeting and Finance For Engineers	5930	3
JOURNAL 336	Writing for Public Relations	5933	4
JOURNAL 432	Public Relations and Integrated Communication Cases	5938	3
BMED-ENG 300	Biomaterials	6009	3
M&I-ENG 670	Technical Project Management	6137	3
M&I-ENG 442	Propulsion System Performance	6140	3
CICS 256	A Hands-On Introduction to Physical Computing	6232	4
JOURNAL 352	Public Relations Research and Analytics	6141	3
ANTHRO 209	Approaching Death: Culture, Science and Experience	6218	4

MOTION: That the Faculty Senate approve the courses COMP-LIT 130, SUSTCOMM 232, STOCKSCH 293, PUBHLTH 319, BMED-ENG 320, BMED-ENG 330, MICROBIO 494VI, M&I-ENG 565, SCH-MGMT 606, SCH-MGMT 607, SCH-MGMT 608, MUSIC 690, JOURNAL 452, M&I-ENG 645, JOURNAL 336, JOURNAL 432, BMED-ENG 300, M&I-ENG 670, M&I-ENG 442, CICS 256, JOURNAL 352, ANTHRO 209, as recommended by the Academic Matters, General Education, and Graduate Councils.

**F. NEW BUSINESS: ACADEMIC PROGRAMS
(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.]

1. Special Report of the Academic Matters Council and the General Education Council concerning Revision of a Degree Program in Sociology (BA), as presented in Sen. Doc. #20-015.
2. Special Report of the Academic Matters Council and the General Education Council concerning Revision of a Degree Program in Anthropology (BA), as presented in Sen Doc. #20-016
3. Special Report of the Academic Matters Council and the General Education Council concerning Revision of a Degree Program in Communication (BA), as presented in Sen. Doc. #20-017

4. **Special Report of the Academic Matters Council concerning Revision of a Degree Program in Sociology (BA), as presented in Sen. Doc. #20-018**
5. **Special Report of the Academic Matters Council concerning Revision of the Concentration in Mathematics and Statistics, as presented in Sen. Doc. #20-019**
6. **Special Report of the Academic Matters Council concerning Revision of the Degree in Nursing (BS), as presented in Sen. Doc. #20-020**
7. **Special Report of the Graduate Council concerning Revision of a Degree Program in Communication Disorders Speech-Language Pathology (MA), as presented in Sen. Doc. #20-021**
8. **Special Report of the Academic Matters Council concerning Changes to a Minor in Education, as presented in Sen. Doc. #20-022**

MOTION: That the Faculty Senate approve (1) Revision of a Degree Program in Sociology (BA), presented in Sen. Doc. #20-015; (2) Revision of a Degree Program in Anthropology (BA), as presented in Sen. Doc. #20-016; (3) Revision of a Degree Program in Sociology (BA), as presented in Sen. Doc. #20-018; (4) Revision of the Concentration in Mathematics and Statistics, as presented in Sen. Doc. #20-019; (5) Revision to the Degree in Nursing, as presented in Sen. Doc. #20-020; (6) Revision of a Degree Program in Communication Disorders Speech-Language Pathology (MA), as presented in Sen. Doc. #20-021; (7) Changes to a Minor in Education, as presented in Sen. Doc. #20-022.

MOTION: That the Faculty Senate approve the Special Report of the Academic Matters Council and the General Education Council concerning Revision of a Degree Program in Communication (BA) as presented in Sen. Doc. #20-017.

G. OLD BUSINESS

1. **Special Report of the Academic Matters, Academic Priorities and Program and Budget Councils concerning the Creation of a Certificate Program in Korean Language, as presented In Sen. Doc. #20-012**
(Postponed from the September 12, 2019 Faculty Senate Meeting)

MOTION: That the Faculty Senate approve the Special Report of the Academic Matters, Academic Priorities and Program and Budget Councils concerning the Creation of a Certificate Program in Korean Language, as presented in Sen. Doc. #20-012.