

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

**AGENDA**

**The 776th Regular Meeting of the Faculty Senate  
will be held on March 8<sup>th</sup> 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. PRESENTATION: The Online Education Group, John Wells, Provost's Office  
(15 minutes; Questions and Discussion to follow)**

[This can also be an occasion for thinking and asking about how the campus can and should respond to the rising interest in non-degree types of learning credentials, such as certificates and continuing professional education units.]

**D. UPDATE: Strategic Planning and Accreditation, Nancy Cohen, Senior Planning Officer, Chancellor's Office  
(10 minutes; Questions and Discussion to follow)**

**E. 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.]

<b><u>COURSE</u></b>	<b><u>TITLE</u></b>	<b><u>CREDITS</u></b>
ANIMLSCI 256	Equine Management II	2
ANIMLSCI 402	Equine Rehabilitation	3
BMED-ENG 230	Statistics and Dynamics	4
JOURNAL 339	Broadcast News Reporting	4
JOURNAL 495	Social Justice Journalism	4
STOCKSCH 268	Small Farm Husbandry: Cows, Sheep and Goats for Meat Production	3
UWW 377	Child Abuse & Neglect	3
ANTHRO 546	Critical Knowledge Practices: Teaching, Research, Movements	2
COMPSCI 655	Performance Evaluation	3
LINGUIST 631	Teaching English Pronunciation	3
SCH-MGMT 681	Derivative Strategies and Risk Management	3

SCH-MGMT 682	Hedge Funds	3
SCH-MGMT 683	Private Equity and Venture	3
SCH-MGMT 684	Sustainable Finance	
	Issues on Capital	3
SCH-MGMT 685	Emerging Markets	3
SCH-MGMT 686	Real Asset Investing	3
SCH-MGMT 687	Managing the Managers	
	Funds and Due Diligence	3
SCH-MGMT 711	Strategic Technological Innovation Management	1-2

**MOTION:** That the Faculty Senate approve the courses ANIMLSCI 256, ANIMLSCI 402, BMED-ENG 230, 20-18 JOURNAL 339, JOURNAL 495, STOCKSCH 268, UWW 377, ANTHRO 546, COMPSCI 655, LINGUIST 631, SCH-MGMT 681, SCH-MGMT 682, SCH-MGMT 683, SCH-MGMT 684, SCH-MGMT 685, SCH-MGMT 686, SCH-MGMT 687, and SCH-MGMT 711, as recommended by the Academic Matters, General Education and Graduate Councils.

**F. NEW BUSINESS**

1. Special Report from the Special Nominating Committee for Secretary of the Faculty Senate, as presented in Sen. Doc. No. 18-033.  
*(As stipulated in the Bylaws, this report will be received at this meeting, and a vote will take place at the 77<sup>th</sup> regular meeting on April 12, 2018.)*

**CONSENT AGENDA (ITEMS 2-15)**

[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 Priorities, Program and Budget and Graduate Councils concerning the Creation of a Master of Finance in Alternative Investments (MFAI), as presented in Sen. Doc. No. 18-034.
3. Special Report of the Graduate Council concerning the Creation of a Post Master Certificate Program: Psychiatric Mental Health Nurse Practitioner, as presented in Sen. Doc. No. 18-035.
4. Special Report of the Graduate Council concerning the Creation of a Master in Business Administration (MBA) with a Specialized Business Focus, as presented in Sen. Doc. No. 18-036.
5. Special Report of the Graduate Council concerning the Creation of a Certificate Program: Embedded Systems, as presented in Sen. Doc. No. 18-037.
6. Special Report of the Graduate Council concerning the Creation of a Certificate Program: Computer Networking, as presented in Sen. Doc. No. 18-038.
7. Special Report of the Graduate Council concerning the Creation of a Certificate Program: Internet of Things, as presented in Sen. Doc. No. 18-039.
8. Special Report of the Graduate Council concerning the Creation of a Certificate Program: Computer Systems Security, as presented in Sen. Doc. No. 18-040.
9. Special Report of the Graduate Council concerning the Revision to the Clinical Nurse Leader Concentration in the MS in Nursing Program, as presented in Sen. Doc. No. 18-041.

10. **Special Report of the Academic Matters and Program and Budget Councils concerning the Revision to the Degree Program: Electrical and Computer Engineering Electrical Engineering (BS), as presented in Sen. Doc. No. 18-042.**
11. **Special Report of the Academic Matters and Program and Budget Councils concerning the Revision to the Degree Program: Electrical and Computer Engineering Computer Systems Engineering (BS), as presented in Sen. Doc. No. 18-043.**
12. **Special Report of the Academic Matters Council concerning the Revision to the German Studies Concentration in the German and Scandinavian Studies Major, as presented in Sen. Doc. No. 18-044.**
13. **Special Report of the Academic Matters Council concerning the Revision to the Scandinavian Studies Concentration in the German and Scandinavian Studies Major, as presented in Sen. Doc. No. 18-045.**
14. **Special Report of the Academic Matters Council concerning the Name Change for the Integrated Operations and Information Management Concentration in the Operations & Information Management Major, as presented in Sen. Doc. No. 18-046.**
15. **Special Report of the Academic Matters Council concerning the Name Change for the Information Systems Concentration in the Operations & Information Management Major, as presented in Sen. Doc. No. 18-047.**

**MOTION: 21-18** That the Faculty Senate approve 2) the Creation of a Master of Finance in Alternative Investments (MFAI); 3) Creation of a Post Master Certificate Program: Psychiatric Mental Health Nurse Practitioner; 4) Creation of a Master in Business Administration (MBA) with Specialized Business Focus; 5) Creation of a Certificate Program: Embedded Systems; 6) Creation of a Certificate Program: Computer Networking; 7) Creation of a Certificate Program: Internet of Things; 8) Creation of a Certificate Program: Computer Systems Security; 9) Revision to the Clinical Nurse Leader Concentration in the MS in Nursing Program; 10) Revision of the Degree Program: Electrical and Computer Engineering Electrical Engineering (BS); 11) Revision to the Degree Program: Electrical and Computer Engineering Computer Systems Engineering (BS); 12) Revision to the German Studies Concentration in the German and Scandinavian Studies Major; 13) Revision to the Scandinavian Studies Concentration in the German and Scandinavian Studies Major; 14) Name Change for the Information Systems Concentration in the Operations & Information Management Major; and 15) Name Change for the Information Systems Concentration in the Operations & Information Management Major, as presented in Sen. Doc. Nos. 18-034, 18-035, 18-036, 18-037, 18-038, 18-039, 18-040, 18-041, 18-042, 18-043, 18-044, 18-045, 18-046, and 18-047, respectively.