Presiding: Ann Marie Hurley

Minutes of November 2008 meeting

Faculty Representative to the Board of Trustees

Standing Committees

Academic Governance: Change to Bylaws regarding election of officers – tabled until further research and discussions occur

Graduate Policy and Affairs:

BS Exercise Physiology – MS BMEBT: Rehabilitation Science Specialization with Graduate Certificate in Disability Outcomes School of Health & Environment APPROVED

BS Exercise Physiology – MS DWE: Ergonomics/Safety Concentration with Graduate Certificate in Disability Outcomes School of Health & Environment APPROVED

Research and Development: No Resolutions

Undergraduate Policy: Resolution

1. Academic Calendar – Starting classes prior to Labor Day was discussed. Faculty were in agreement to do so if that calendar was supported by UMass. Some concern re: getting contact hours in if we did not start earlier

2. Mass Transfer – Some disagreement among faculty with proposed policy…. 