

**UNIVERSITY OF MASSACHUSETTS AMHERST
OFFICE OF THE FACULTY SENATE
EXECUTIVE ADVISORY COUNCIL
SEPTEMBER 27, 2007, 12:00 P.M.
CAMPUS CENTER, ROOM 803**

AGENDA

- 1. Updates from Brian O'Connor, Faculty Delegate to the Board of Trustees; Ruth Thompson, Student Trustee; Max Page, co-chair, Ernie May, co-chair, and other members of the Council**

Discussion

- 2. Report on the status of the Governor's Readiness Project: Pat Crosson, Max Page**

Discussion

- 3. Report on the first meeting of the Chancellor Search Committee by members of the Search Committee**

Discussion

- 4. Consideration of the agenda for the meeting of the General Faculty on September 28**

Discussion

- 5. Other New Business**

Maurianne Adams: discussion of procedure and logistics in crisis-management situations

- 6. Adjourn**