

**UNIVERSITY OF MASSACHUSETTS AMHERST
OFFICE OF THE FACULTY SENATE
EXECUTIVE ADVISORY COUNCIL
JULY 12, 2007, 12:00 P.M.
PERIODICAL ROOM, MAIN FLOOR,
W.E.B. DU BOIS LIBRARY**

**REVISED
AGENDA**

- 1. Update from Max Page, co-chair, Ernie May, co-chair, and other members of the Council**
Discussion
- 2. Interim Chancellor: developing a position of the EAC, to be presented to President Wilson and distributed to media**
 - **Qualities of the interim Chancellor**
 - **Possible names to suggest**
 - **Gaining a guarantee that the interim is not a candidate for the permanent position**
- 3. Search for permanent Chancellor**
 - **Discussion of the process: Who will be on the committee? Should we push to slow it down? If it goes forward, what kinds of public events do we want to insist on?**
 - **Qualities of the permanent Chancellor**
- 4. Membership, duties, and timeline for the new ad hoc committee**
 - **What are the questions we want answered? What is our vision which we want to put before the Governor's committee and explore through our own ad hoc committee?**
- 5. Special meeting of the EAC with Chair Tocco and President Wilson**
 - **After announcement of interim Chancellor?**
 - **Before creation of search committee?**
- 6. Other New Business**
- 7. Adjourn**