

SPECIAL REPORT
of the
RULES COMMITTEE
concerning
**THE ESTABLISHMENT OF AN
AD HOC COMMITTEE ON SYSTEM PERFORMANCE
AND SYSTEM STRUCTURE**

Presented at the
664th Regular Meeting of the Faculty Senate
September 20, 2007

COMMITTEE MEMBERSHIP

Maurianne Adams
Marilyn Billings, Chair
Seshu Desu
Robert Faulkner
Arthur Kinney
Ernest May
W. Brian O'Connor
Robert Wilson
Donna Zucker

AD HOC COMMITTEE ON SYSTEM PERFORMANCE AND SYSTEM STRUCTURE

The Faculty Senate hereby establishes the **AD HOC COMMITTEE ON SYSTEM PERFORMANCE AND SYSTEM STRUCTURE** for a maximum duration of three years. Its charge shall be to:

- Study extant models of university system structure
- Collect and analyze case studies of recent university reorganizations
- Assess potential outcomes and benefits of different structures
- Provide input to, and monitor, the Governor's Readiness Project, specifically the subgroup charged with studying the restructuring of the University of Massachusetts system
- Respond appropriately to proposals and actions by the Governor, Legislature, Board of Higher Education, Board of Trustees and others with respect to the performance and the restructuring of the University of Massachusetts system

Its membership shall consist of:

- a) The Secretary of the Faculty Senate or a designee
- b) The Chair of the Rules Committee or a designee
- c) The President of the Massachusetts Society of Professors or a designee
- d) One member of the Dean's Council
- e) The Chair of the Graduate Council or a designee
- f) The Chair of the Program and Budget Council or a designee
- g) The Chair of the Research Council or a designee
- h) The Chair of the Undergraduate Education Council or a designee
- i) The Chair of the University Advancement Council or a designee
- j) The Faculty Delegates to the Board of Trustees, or designees, from each of the five universities in the UMass System
- k) Four At-Large Faculty Members or Librarians appointed by the Rules Committee
- l) The Student Trustee; the Student Government Association President or a designee; and the Graduate Student Senate President or a designee
- m) A member of the Professional Staff
- n) Three members of the General Public selected by the Rules Committee

The Chair shall be elected by the Ad Hoc Committee. A Secretary of the Committee shall be appointed by the Chair. A progress report is due at the Faculty Senate meeting of September 20, 2007, and a final report is due on January 28, 2008. Subsequently, the Committee shall report to the Faculty Senate as appropriate, but not less than once per semester.

MOVED: That the Faculty Senate establish an Ad Hoc Committee on System Performance and System Structure for a maximum term of three years, as presented in Sen. Doc. No. 07-053A.