

**University of Massachusetts Amherst
Faculty Senate Rules Committee
Meeting Minutes May 15, 2009
University Club, 9:00 - 10:15am**

Attendees: Marilyn Billings, Ernest May, John McCarthy (Chair), W. Brian O'Connor, Ralph Whitehead

- 1. Minutes of the May 4, 2009 Rules Committee meeting were approved.**
- 2. Discussion items**
 - A. Rules Committee/Administration meeting topics for May 26, 2009.**

The Rules Committee added two more items. Ernie will change the order of the items to reflect priority.

- a. Policy on Faculty Retention and counter-offers**
- b. CASA agenda, May 27**

B. Membership for the Ad Hoc Committee on Strategic Oversight (AHCSO).

We discussed the results of yesterday's Faculty Senate meeting then worked on filling out the membership of the AHCSO. Membership may be expanded from 10 faculty/librarians to ensure that we have a broad representation from the campus.

Submitted by,

Marilyn Billings