

**UNIVERSITY OF MASSACHUSETTS AMHERST  
OFFICE OF THE SECRETARY  
THE FACULTY SENATE**

**DATE:** September 22, 2011

**TO:** Todd Diacon, Deputy Chancellor  
Susan Pearson, Associate Chancellor  
James V. Staros, Senior Vice Chancellor and Provost  
James Sheehan, Interim Vice Chancellor for Administration and Finance  
John Kennedy, Vice Chancellor for University Relations  
Carol Barr, Vice Provost for Undergraduate and Continuing Education  
Joel Martin, Vice Provost and Dean of the Faculty  
Bryan Harvey, Associate Provost

**FROM:** Ernest May, Secretary

**GUESTS:** Jane Fountain, Priscilla Clarkson, Mzamo Mangaliso, Sergio Breña

**SUBJECT:** Rules Committee/Administration Meeting Topics for September 26

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The Rules Committee would like to discuss the following with you on Monday, September 26, 2011, at 8:30 a.m. in the Whitmore Board Room:

Framework for Excellence:

<http://www.umass.edu/chancellor/pdfs/frameworknarrative-2010.pdf>

The Framework is now 3-4 years old:

What do we like about it?  
What should we modify?  
What might we drop?