

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

**DATE:** October 13, 2011

**TO:** Robert Holub, Chancellor  
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  
John McCarthy, Special Assistant to the Provost

**GUESTS:** John McCutcheon, Rod Warnick, Glenn Wong, Jean Kim

**FROM:** Ernest May, Secretary

**SUBJECT:** Rules Committee/Administration Meeting Topics

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The Rules Committee would like to discuss the following with you on Monday, October 17, 2011 at 8:30 a.m. in the Whitmore Board Room:

1. Introduction of and remarks by James Sheehan, Interim Vice Chancellor for Administration and Finance (Sheehan)
2. Management of the State Budget Request for FY2013 (Holub, Sheehan)
3. Update on Dean Searches – HFA, SBS, Graduate School (Staros)
4. Progress Report on Funding for the Integrative Experience (Staros)
5. Strategic Plan for Athletics (McCutcheon, Warnick, Wong, Diacon)
6. “Branding” the UMA and UMA Athletics (Kennedy, McCutcheon)
7. Status of Diversity at the UMA (Pearson, Kim)