

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

**DATE:**       **October 16, 2009**

**TO:**           **Robert C. Holub, Chancellor  
James V. Staros, Senior Vice Chancellor and Provost  
Tom Milligan, Executive Vice Chancellor for University Relations  
John Dubach, Special Assistant to the Chancellor  
Susan Pearson, Associate Chancellor  
John Cunningham, Deputy Provost  
Bryan Harvey, Associate Provost**

**GUEST:**       **Joyce Hatch**

**FROM:**       **Ernest May, Secretary**

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

**The Rules Committee would like to discuss the following items with you on Wednesday, October 21, 2009 at 8:15 a.m. in the Whitmore Board Room.**

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- 1.     Requests for information:**
  - a.    Will salaries of those who take the retirement incentive leave campus?**
  - b.    What are the most recent budget projections for FY10?**
  - c.    What is the state of progress on monetization of teaching?**
  - d.    What are the recommendations of the Enrollment Growth Task Force?**
  
- 2.     Discussion items:**
  - a.    Postponing revision of departmental honors.**
  - b.    Take-away points for NEASC team.**
  - c.    New classroom building.**
  - d.    Five College cooperation.**
  - e.    Criteria for assigning lab space.**
  - f.    Determining return on investment for academic programs and facilities.**