

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

GENERAL FACULTY MEETING

**THURSDAY, JUNE 21, 2007
11:00 A.M.
CAMPUS CENTER, ROOM 101**

**ROBERT WILSON, PRESIDING OFFICER AND
ERNEST MAY, SECRETARY, FACULTY SENATE**

AGENDA

I.

An update on developments since the May 24, 2007 Session.

II.

The Intercampus Faculty Council is a systemwide collaborative body. Its voting membership of 15 consists of three representatives from each of the five universities in the UMass System. It has recently passed three resolutions by healthy margins. Two of the three drew favorable votes from four of the five universities. The third drew favorable votes from all five of them.

MOVED: GF 05-07 That the Faculty and Librarians support the Intercampus Faculty Council's three resolutions adopted on June 18, 2007.

III.

MOVED: GF 06-07 That the Faculty and Librarians applaud Governor Patrick for responding favorably to their call for the establishment of a commission that is independent of the Board of Trustees and the President. We expect this commission to include UMass faculty and representatives of other UMass constituencies; involve full and open public discussion; and make proposals to provide the resources needed to create a top-ranked public university system.

IV.

MOVED: GF 07-07 That the Faculty and Librarians support the Executive Advisory Council's endorsement of "A Plan for UMass."

V.

MOVED: GF 08-07 That the Rules Committee of the Faculty Senate should establish an Ad Hoc Committee on System Performance and System Governance.

VI.

MOVED: GF 09-07 That a task force appointed by the Board of Trustees cannot act independently of the Board of Trustees. Therefore, we vote no-confidence in the task force just appointed by the Board of Trustees.

VII.

MOVED: GF 10-07 That the Faculty and Librarians of the University of Massachusetts Amherst will reconvene this General Faculty Meeting at any date in June, July, August or September, the final date to be set by the Secretary of the Faculty Senate in consultation with the Rules Committee and the Executive Board of the Massachusetts Society of Professors .