

UNIVERSITY OF MASSACHUSETTS AMHERST
OFFICE OF THE FACULTY SENATE

GENERAL FACULTY MEETING

MONDAY, FEBRUARY 9, 2009

4:00 P.M.

STUDENT UNION BALLROOM

ROBERT HOLUB, CHANCELLOR
ROBERT WILSON, PRESIDING OFFICER
ERNEST MAY, SECRETARY

AGENDA

(Revised 2/6/09)

Introductory Remarks
(Robert Wilson, Presiding Officer)

- I. Presentation of the Proposal to Reorganize the Schools and Colleges (Chancellor Holub)
 - A. Update from John McCarthy, Chair, Budget Planning Task Force
 - B. Message from Jane Fountain, Chair, Task Force on Reorganization
 - C. Message from Ernest May, Secretary, Faculty Senate

QUESTIONS AND DISCUSSION

II. Motions

- GF 09-01 Moved: That the Chancellor shall share his draft Strategic Plan with the Task Force on Reorganization and the Faculty, so that they can evaluate approaches to reorganization in light of that draft Strategic Plan.
- GF 09-02 Moved: That the charge to the Task Force on Reorganization shall be free to consider alternate reorganization plans, including no reorganization at all.
- GF 09-03 Moved: That the Task Force on Reorganization consult with and seek advice from faculty of all ranks, librarians, staff, and students; shall have access to all requested information; and shall provide for transparency in its deliberations.
- GF 09-04 Moved: That the Task Force on Reorganization shall provide a preliminary report by March 6, 2009, but shall take whatever additional time is required to produce a thorough and complete final report.

- III. Motion: To recess this session of the General Faculty Meeting to such time and place as may be determined by the Rules Committee of the Faculty Senate.