The 749th Regular Meeting of the Faculty Senate will be held on May 7, 2015 at 3:30 p.m. in Herter Hall, Room 227.

A. ANNUAL REPORT


B. PRESENTATION FROM THE JOINT TASK FORCE ON STRATEGIC OVERSIGHT (JTFSO) NANCY COHEN, BRYAN HARVEY AND AMILCAR SHABAZZ, CO-CHAIRS (15 Minutes) (QUESTIONS AND DISCUSSION TO FOLLOW) (5 Minutes)

MOVED: That the Faculty Senate acknowledge with appreciation the continuing work of the Joint Task Force on Strategic Oversight in fulfillment of its charge to: (1) Make recommendations to the Chancellor with respect to a high-level Strategic Plan; (2) Complete the new Strategic Plan, building on the Framework for Excellence but also moving beyond it; and (3) Monitor the subsequent development of administrative and academic unit plans, and lead the discussion of and response to them. The Phase III process in AY2014-15 has included the completion of a Diversity Strategic Plan, further development of a Resource Allocation Model and Process, and initial review of departmental and school/college, unit plans. The Faculty Senate applauds the collaborative approach that JTFSO has maintained and endorses its continuing evaluation of Phase III progress, including continuing work related to academic, curricular and administrative unit planning and resource allocation processes in the upcoming year.

C. PRESENTATION FROM THE JOINT TASK FORCE ON RESOURCE ALLOCATION (JTFRA) ELIZABETH CHILTON AND TIMOTHY ANDERSON, CO-CHAIRS (15 Minutes) (QUESTIONS AND DISCUSSION TO FOLLOW) (5 Minutes)

MOVED: That the Faculty Senate: receive the report of the Joint Task Force on Resource Allocation as presented in Sen. Doc. No. 15-052 with Motion No. 39-15; express its thanks and appreciation for the contributions of the Task Force members and the many participants in its many meetings with constituencies around campus; and endorse the recommendations relating to development of a Strategic Budget Allocation System, namely parallel testing of the proposed Strategic Budget Allocation Model during academic year 2015-16 and development of a Strategic Budget Allocation Process along the lines indicated in the JTFRA report with a view to having the elements of the process well-enough defined that they can be tried out in formulation of the March revised budget indicated in the parallel process test timeline. The Faculty Senate recognizes and applauds the fact that JTFRA is a collaboration among faculty, administration, and students, and has engaged with a broad set of campus constituencies in its work; and it looks forward to continued collaboration and vigorous discussion of both the Resource Allocation Model and the wider Resource Allocation Process designed to ensure that the Model is used in ways that advance campus values and priorities.

(OVER)
D. NEW BUSINESS


MOVED: That the Faculty Senate approve the Establishment of a School of Public Policy, as presented in Sen. Doc. No. 15-053.


MOVED: That the Faculty Senate approve the Establishment of a Berthiaume Center for Entrepreneurship, as presented in Sen. Doc. No. 15-054.

E. ANNOUNCEMENTS

1. Principal Administrative Officers
2. The Secretary of the Faculty Senate
3. The Chair of the Rules Committee
4. The Faculty Delegates to the Board of Trustees
5. The Representative of the Massachusetts Society of Professors
6. The President of the Graduate Student Senate
7. The President of the Student Government Association
8. The Student Trustee

F. QUESTION PERIOD