UNIVERSITY OF MASSACHUSETTS AMHERST
RULES COMMITTEE
AGENDA
SEPTEMBER 12, 2014

1. GUESTS

Julie Buehler, Vice Chancellor and Chief Information Officer and Jim Mileski, Director of Infrastructure – “State of the Campus Network”

2. MINUTES

Minutes of the August 27, 2014 Rules Committee meeting submitted by Dick Bogartz. Marilyn Billings is responsible for the minutes of this meeting. (If she cannot attend, Steve Brewer is responsible.)

3. FACULTY SENATE AGENDA ITEMS (For October 9, 2014)

A. Update and Plans from the Joint Task Force on Strategic Oversight (JTFSO)
   Nancy Cohen, Bryan Harvey and Amilcar Shabazz, Co-Chairs
   (Questions and Discussion to follow)
B. Update and Plans from the Joint Task Force on Resource Allocation (JTFRA)
   Elizabeth Chilton and Timothy Anderson, Co-Chairs
   (Questions and Discussion to follow)

4. DISCUSSION ITEMS

A. Report from the Ad Hoc Committee on FBS Football to be on the December 11, 2014 Faculty Senate agenda (Max Page and Nelson Lacey, Co-Chairs)
B. Report to the Davis Foundation on the I.E.
C. Capital Project Report from the Administration and Finance meeting of September 10, 2014
D. Further discussion of the Faculty Senate’s role in Strategic Planning this year: what roles for JTFSO and JTFRA?
E. Topics for Rules Committee/Administration meetings