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.