

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

**GENERAL FACULTY MEETING**

**THURSDAY, MAY 24, 2007  
3:30 P.M.  
CAMPUS CENTER AUDITORIUM**

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

**AGENDA**

**PRESENTATION BY PRESIDENT JACK WILSON  
ON THE VISION FOR ONE UNIVERSITY (10 MINUTES)  
QUESTIONS (10 MINUTES)**

- MOVED:  
GF 01-07** That the Faculty and Librarians of the University of Massachusetts Amherst express lack of confidence in the recent actions of the Board of Trustees – including the failure to consult faculty and other university constituencies in developing the Vision for One University plan, and in developing this plan in private meetings in apparent violation of the spirit and letter of AAUP documents, Trustee governance documents, and Massachusetts Open Meeting Law – and call upon Governor Patrick to appoint an independent commission that would include members of the faculty to investigate the recent actions of the Board of Trustees and make recommendations that would improve the system and raise the stature of the Amherst campus as a nationally-recognized flagship.
- MOVED:  
GF 02-07** That the Faculty and Librarians of the University of Massachusetts Amherst insist that the Board of Trustees take no action at its June 21, 2007 meeting on announced and unannounced but planned changes for the Amherst campus, including but not limited to changes in campus leadership; centralized admissions; and centralized fundraising.
- MOVED:  
GF 03-07** That the Faculty and Librarians of the University of Massachusetts Amherst insist that any and all reorganization plans and appointments of Presidents and Chancellors strictly adhere to the spirit and letter of established governance documents of the Board of Trustees, requiring the full participation of faculty and other constituencies in all such planning processes and decisions, evaluations and searches.
- MOVED:  
GF 04-07** That the Faculty and Librarians of the University of Massachusetts Amherst will reconvene this General Faculty Meeting not later than June 22, 2007 or another day within a week following the meeting of the Board of Trustees in Amherst (on June 21, 2007), with 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.