

UNIVERSITY OF MASSACHUSETTS
INTERCAMPUS FACULTY COUNCIL

Ernest May, Chair

January 25, 2008

An *Ad Hoc Committee on Governance and Elections* is hereby established for a maximum term of 1 year.

A. Composition: The Ad Hoc Committee shall consist of one Faculty Representative to the Board of Trustees from each member university of the University of Massachusetts System: Brian O'Connor (Amherst), Lynne Tirrell (Boston), Paige Gibbs (Dartmouth), Michael Carter (Lowell), and Joshua Singer (Worcester). Michael Carter (Lowell) has agreed to serve as Chair of the Ad Hoc Committee.

B. Charge:

- 1) The Ad Hoc Committee shall review the current governance structure of the Intercampus Faculty Council and either affirm the current structure or make a recommendation for an improved governance structure.
- 2) The Ad Hoc Committee shall review the current election procedures of the Intercampus Faculty Council and either affirm the current procedures or make a recommendation for improved election procedures.
- 3) The Ad Hoc Committee shall review the current Bylaws of the Intercampus Faculty Council (Sen. Doc.01-014 at UMA [http://www.umass.edu/senate/fs_docs/SEN_DOC_NO_01-014_ICFC.pdf] and parallel documents at the other universities) and either affirm the current Bylaws or make a recommendation for amending the Bylaws.

C. Reports: The Ad Hoc Committee shall make an interim report at the Intercampus Faculty Council meeting on March 19, 2008, at UMD, and a final report at the meeting on June 12 at UML.