

FAS SENATE MEETING AGENDA
THURSDAY, NOVEMBER 21, 2019 4 PM – 6 PM
2ND FLOOR, CONNECTICUT HALL

Approve Minutes from October 24, 2019 (2 min)

Reports of the Committees, including (45 min)

- Report Faculty Advancement Committee
- Report on Governance
- Report on Budget Committee
- Report on Instructional Faculty (return to old name)
- Report on Diversity Committee
- Report on Science Meeting with Scott Strobel
- Report on Admissions Meeting with Jeremiah Quinlan and Marvin Chun
- Report on Procedures for Committee Recommendations and Nominations Report
- Report on Ombudsman Progress
- Announce elevation of Nikhil Padmanabhan to co-chair of Elections Committee
- Update on meeting with Scott Strobel

Faculty size (40 min)

- Dean Tamar Gendler short remarks on faculty hiring last year and current slot count
- Steven Berry on the Slot Count and 700
- Discussion of Appropriate FAS Faculty Size

Singapore wrap up (15 min)

- Remarks on Pericles Lewis Report and Response by Mimi Yiengpruksawan
- How to manage these situations going forward.

Speakers from the General Faculty (10 min)

- Michael Fisher- Yale Skating Club and Other Now Deemphasized Faculty Perks (2 min)
- Other Volunteers
- Discussion (8 min)

Future Business (8 min)

- AAU Campus Climate Survey- Sexual Misconduct Letter
- Appearance of Provost Scott Strobel January 16 Senate meeting
- Discussion of Faculty Mission Statement (including remarks from floor)
- Meeting with Medical School Faculty Senate
- Meeting with Other University Faculty Senates
- Elections Committee Recommendations Presented at December 10 Senate Meeting
- December 13 Meeting with Yale Corporation