

**FAS Senate Meeting**  
Thursday April 13<sup>th</sup>, 2017  
HGS 211, 4-6 pm

**AGENDA**

1. Update from the Chair (3 mins)
2. Approval of minutes from the meeting of March 9, 2017 (2 mins)
3. Brief reports from Senate committees (15 mins)
4. Report of the ad hoc committee on the Status, Pay, and Conditions of non-ladder faculty in FAS; presentation from the committee followed by discussion (60 mins)
5. Report of the University-Wide Ad Hoc Committee on Procedures for Resolving Complaints of Faculty Misconduct, presented by Professor Kathryn Lofton in her capacity as Chair of the Committee; presentation followed by discussion (30 mins)
6. Faculty Speaking Slots (10 mins total)

*The order of the agenda may be changed at the discretion of the chair. All time suggestions are guidelines only.*