

FAS SENATE MEETING AGENDA
TUESDAY, DECEMBER 10th, 2019 4 PM – 6 PM
2ND FLOOR, CONNECTICUT HALL

Approve Minutes from November 21, 2019 (3 minutes)

Reports of the Committees, including (50 minutes)

- Report Faculty Advancement Committee
- Report on Governance Committee
- Report on Budget Committee
- Report on Instructional Faculty Committee
- Report on Diversity Committee
- Report on Science and Engineering Committee
- Report on Undergraduate Admissions and Education Committee
- Report on Outreach, Nominations, and Committee on Committees Committee
- Report on Peer Advisory and Ombudsman Person Committee
- Report on Elections Committee

Committee Announcement from Chair (2 minutes)

Announce Rajit Manohar to replace Timothy Newhouse during Spring 2020

Discussion: What will the Senate achieve this year? Goals for the year. (60 minutes)

Remarks from Bill Nordhaus about history of other Senates (5-10 minutes)

Remarks from Valerie Horsley about other current Senate goals (5-10 minutes)

Discussion from floor (40-50 minutes)

Singapore wrap up (5 min) Resolution

Future Business

December 13 Meeting with Yale Corporation (Executive Council)

Appearance of Provost Scott Strobel January 16 Senate meeting

Discussion of Faculty Mission Statement (including remarks from floor) Jan 16

Discussion on Divestment from Fossil Fuels/Climate Change February 20

Meeting with Medical School Faculty Senate

Meeting with Other University Faculty Senates (May 1st, 2020 at MIT)