

FAS Senate Meeting Agenda for
Thursday, September 13, 2018

4 PM - 6 PM

Chemistry Research Building, 275 Prospect, Rm. 102

CLOSED MEETING

1. Welcome and update from the Chair
2. Approval of minutes from May meeting
3. Committees for the year; includes proposal for a new ad hoc Instructional Committee
4. Committee reports
5. Report of Ad Hoc Committee on Election Procedures
6. Senate planning for the year (visits by administration, major reports, conference, other)
7. Proposal for informational committee reports
8. Other business
9. Discussion of Faculty Excellence report (aim for > 45 minutes)