FAS SENATE MEETING AGENDA TUESDAY, DECEMBER 11, 2018

4:00 PM – 6:10 PM

ESC 110, 21 Sachem Street

- 1. Welcome from Jill Campbell, Acting Chair, and Shiri Goren, Acting Deputy Chair
- 2. Approval of minutes, FASS meeting, November 15, 2018
- 3. Committee reports and next steps on Faculty Excellence report recommendations
- 4. Proposal for new genre, FASS informational committee reports, for a trial period of one year vote
- 5. Faculty Commenter: Rene Almeling, Associate Professor of Sociology, on changes to benefits for 2019 Yale Health co-payments
- 6. Presentation on WFF "Title IX and Yale Faculty: A Review," Claire Bowern, Chair, Women's Faculty Forum, and Professor of Linguistics
- 7. Presentation on report of Jackson Institute review committee, Judith A. Chevalier, William S. Beinecke Professor of Finance and Economics
- 8. New business

Order of items subject to change at discretion of the Acting Chair