

FAS SENATE MEETING AGENDA

THURSDAY, JANUARY 17, 2019

4:00 PM – 6:00 PM

2nd FLOOR, CONNECTICUT HALL

1. Welcome from Bill Nordhaus, Senate Chair
2. Approval of minutes, FASS meeting, December 11, 2018
3. Committee reports and next steps on Faculty Excellence Report implementation
4. Proposal for change in FASS by-laws regarding preservation of audio recordings, for a trial period of one year – vote
5. Discussion of public version of Faculty Excellence Report
6. Proposal for an open-format Faculty Forum, spring term 2019
7. Privacy concerns: data collection through electronic systems (Workday, Canvas, MyChart, Turnitin)
8. Presentation on Science Initiative from Jeff Brock (Mathematics), Dean of Science; with discussion by the Senate
9. New business

Order of items subject to change at discretion of the Chair