## Faculty of Arts and Sciences Senate Meeting Thursday, December 17, 2020 Via Zoom

## AGENDA

## CLOSED SESSION 3:30 - 4:00

1) Approval of 11/19 minutes

2) Committee Reports

3) Procedural question and vote: Does the FASS want to reserve the first 30 minutes of each monthly meeting as a closed session for in-house business. Background, pros, and cons will be presented by the EC for discussion.

## **OPEN SESSION 4:00 – 5:30**

- Advisory Committee on Social Justice at the Koerner Center:
  A statement on collaboration in the promotion of antiracism and social justice within Yale, and between Yale and the city of New Haven (Frank Snowden)
- 5) Child- and Eldercare at Yale (Yale Childcare Consultative Committee, YCCC)
- 6) Covid Update (Stephanie Spangler, Vice Provost for Health Affairs)