

**FAS Senate Meeting**  
Thursday May 11<sup>th</sup>, 2017  
HGS 211, 4-6 pm

**AGENDA**

1. Update from the Chair (5 mins)
2. Approval of minutes from the meeting of April 13, 2017 (5 mins)
3. Brief reports from Senate committees (10 mins)
4. Update from Faculty Advancement Committee (10 mins)
5. Discussion with Professor Tony Smith, Chair of CESOF (Committee on the Economic Status of the Faculty) (30 mins)
6. Presentation on progress with the University's Diversity Initiative – Professor Rick Bribiescas, Deputy Provost for Faculty Development and Diversity  
(40 mins = 15 mins presentation, followed by 25 mins for discussion)
7. Ad-Hoc Committee on Faculty Conduct Standards and Procedures: brief statement on the report of the University-Wide ad hoc committee on Procedures for Resolving Complaints of Faculty Misconduct (15 mins)
8. Faculty Speaking Slots (5 mins)

*The order of the agenda may be changed at the discretion of the chair. All time suggestions are guidelines only.*