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