

Notice of Meeting and Agenda for the Meeting of January 10, 2018 of the Tufts University Faculty Senate

Notice is hereby given that a meeting of the Tufts University Faculty Senate will be held on January 10, 2018 at 8 a.m. in Cabot 702 on the Medford Campus with teleconferencing connections from [Sackler 802](#) on the Boston Campus and the Dean's Conference Room on the Grafton Campus.

The items to be considered at the meeting are as follows:

1. Approval of Minutes of the Faculty Senate meeting of December 13, 2017.
2. Reports of Senate Standing Committees
3. Revised Senate Attendance Policy proposal:

Resolution on Senate Attendance

Resolved: All Senate members elected by Schools have an obligation to attend all Senate meetings. Senate members unable to attend a meeting shall inform the Secretary of the Senate of that fact as soon as it is known with an explanation of their failure to attend. In cases in which a Senate member is unable to attend a regularly scheduled Senate meeting, a proxy, delegate or agent of that member shall not be permitted to attend in that member's stead. If a Senate member fails to attend two regularly scheduled meetings in any academic year, the Executive Committee shall consider the matter, taking account the member's stated reasons for failing to attend, and decide upon appropriate action pursuant to Article 6, paragraph 2, of the Faculty Senate Bylaws. This resolution on Senate attendance obligations shall take effect as of the beginning of the 2018-2019 academic year.

4. Report on the further development of the Faculty Senate website.
5. Discussion of the process for determining the priorities of Senate activities.
(See attached memorandum).
6. Other business.