

Notice of Meeting and Agenda for the Meeting of December 13, 2017 of the Tufts University Faculty Senate

Notice is hereby given that a meeting of the Tufts University Faculty Senate will be held on December 13, 2017 at 8 a.m. in Cabot 702 on the Medford Campus with teleconferencing connections from [Sackler 317](#) 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 November 8, 2017 (previously distributed).
2. Reports of Senate Standing Committees
3. Attendance policy by Senate Representatives at regularly scheduled Faculty Senate Meetings.

The Executive Committee of the Faculty Senate recommends the adoption by the Faculty Senate of the following working rule:

Resolved: All Senate members elected by Schools have an obligation to attend all Senate meetings. 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. In the event that a Senate member fails to attend two regularly scheduled meeting in any academic year, the Executive Committee shall consider the matter and decide upon appropriate action pursuant to Article 6, paragraph 2, of the Faculty Senate Bylaws.

4. Consideration of the modalities by which Senate members shall fulfill their responsibility to keep the deans and faculty of the schools they represent informed on a continuing basis of the activities and deliberations of the Senate, pursuant to Article 4, paragraph 12, of the Faculty Senate Bylaws.
5. Report on the development of the Faculty Senate website.
6. The process for determining the dates and times of Faculty Senate meetings during the 2018-2019 academic year.
7. Discussion of the process for determining the priorities of Senate activities.
8. Other business.