

**Notice of Meeting and Agenda for the Meeting of September 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 September 13, 2017 at 8 a.m. in Room 702 Cabot Intercultural Center on the Medford Campus.

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

1. Minutes of the Faculty Senate meeting of June 21, 2017.
2. Proposal to Amend the By-Laws Governing the Faculty Senate by increasing the number of Faculty Senate Representatives of the School of Arts & Sciences from seven to eight, as the Senate was previously notified by email of August 31, 2017.
3. Letter from Professor Paul A. Hattis of the School of Medicine on behalf of the School's Faculty Grievance Committee relating to the closure of departments at the University. (see attachment for the text of the letter).
4. Establishment of standing committees of the University Faculty Senate.
5. Consideration of changes in Tufts retiree health insurance policy.  
Presentation by Julien Carter, Vice President of Human Resources.
6. Publicizing the existence and work of the University Faculty Senate.
7. Other business.

Respectfully submitted,

Jeswald W. Salacuse

President, Tufts University Faculty Senate