Tufts University Faculty Senate November 8, 2017 Rachel's Amphitheater, 35 Kneeland St., Boston Agenda

- 1. Approval of Minutes of the Faculty Senate meeting of October 11, 2017
- 2. Resolution on the effect of Senate Committee Determinations
- 3. Report of the Ad Hoc Committee on Retirement Health Benefits (Andrew Hoffman)
- 4. Report of Standing Committee on Education Affairs and the Creation of New Programs (Melissa Mazan)
- 5. Reports of Other Standing Committees.
- 6. Consideration of the Process for determining Senate Priorities.
- 7. Creation of University Ombudsperson.
- 8. Other business.

Proposed Resolution on the Effect of Senate Committee Determinations

Resolved,

Unless specifically otherwise authorized by vote of the Senate, all reports and determinations made by standing or ad hoc committees of the Tufts University Faculty Senate are in the nature of recommendations to the Senate and are not in themselves decisions of the Senate. For any such committee recommendation or determination to become a decision of the Senate it must be ratified or approved by appropriate vote of the Senate.