**Notice of Meeting and Agenda for the Meeting of April 11, 2018 of the Tufts University Faculty Senate**

Notice is hereby given that a meeting of the Tufts University Faculty Senate will be held on April 11, 2018 at 8 a.m. in the Kohnstamm Conference Room, Administration Building, on the Grafton Campus, with teleconferencing connections from Cabot 702 on the Medford Campus and Sackler 802 on the Boston Campus.

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

1.    Approval of Minutes of the Faculty Senate meeting of March 14, 2018 (attached).

2.    Reports of Senate Standing Committees

a.     Committee on Nominations

b.    Committee on Faculty Affairs

c.     Committee on Budget Planning and Development

d.    Committee on Research and Scholarship

e.     Committee on Educational Affairs and Policy

3.    Discussion of Senate Participation in forming the Provost Search Committee.

4.    Status of Elections of new Senate Members at the Various Schools

5.    Revised Proposal for an Ombudsperson and Office. (see attachment)

6.    Other business.