**Notice of Meeting and Agenda for the Meeting of June 13, 2018 of the Tufts University Faculty Senate**

Notice is hereby given that a meeting of the Tufts University Faculty Senate will be held on June 13, 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 May 9, 2018

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.    Consideration Election of Officers for 2018-19 and Proposed Slate by Committee on Nominations (see attachment).

4.    Other business.