**Notice of Meeting and Agenda for the Meeting of May 9, 2018 of the Tufts University Faculty Senate**

Notice is hereby given that a meeting of the Tufts University Faculty Senate will be held on May 9, 2018 at 8 a.m. in Coolidge Room, Ballou Hall on the Medford Campus with teleconferencing connections from Sackler 802 on the Boston Campus and the Dean’s Conference Room on the Grafton Campus.

President Jes Salacuse is recuperating, so Vice-President Lynne Pepall will be presiding over the meeting.

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

1. Approval of Minutes of the Faculty Senate Meeting of April 11, 2018
2. Reports of Standing Committees
3. Discussion of Proposed Recommendation from TUSM Faculty Regarding Tenure Policies (below):

*Recommendation:*

“The Senate does not wish to interfere in the budgetary processes of individual Schools. However, the Senate does have a clear interest in preserving the value of tenure at Tufts as articulated in the University Bylaws.  Therefore, the Senate is asking the Faculty Affairs Committee to examine the issue of tenure and to make recommendations in September 2018 that will facilitate the understanding of the rights and obligations of faculty with tenure across all University Schools. Concurrently, the Senate recommends that no substantive changes be made in policies affecting tenured faculty at any of the individual Schools until the Faculty Affairs Committee makes such recommendations.”

A timeline of events leading up to the current policy will be sent with the minutes.

Respectfully submitted.

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