**Notice of Meeting and Agenda for the Meeting of September 12, 2018 of the Tufts University Faculty Senate**

Notice is hereby given that a meeting of the Tufts University Faculty Senate will be held on September 12, 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 June 13, 2018.

2. Election of Senate Officers for the Academic Year 2018-2019.

3.    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

4.   Nomination of Faculty Senate Representative to the University Committee for Teaching and Faculty Development.

5. Consideration of the creation of proposed University College.

6. Representation of the Faculty Senate on University Committees and Trustee Committees.

7. Other Business.

Respectfully submitted,

Jeswald W. Salacuse, President, Tufts University Faculty Senate