

FAS-SEAS Senate Meeting
Dow Hall 100, 370 Temple Street
Thursday, January 18, 2024
3:30 PM – 4 PM – Closed meeting for Senators only
4:00 PM – 5:30 PM – Open meeting

AGENDA

Closed Session: 3:30 PM – 4:00 PM

- Brief updates from Committee Chairs about ongoing or planned activities. (Various)
- Update on plans for faculty lunches at colleges. (Valerie)
- Suggestion to invite Corporation liaisons to talk about university governance in an environment of external oversight.
- Discussion of any other matters.

Open Session: 4:00 PM – 5:30 PM

- **(Don't) Pass the Harasser** (4:00-4:30 PM)
Philip Kass, Vice Provost for Academic Affairs and Distinguished Professor of Analytic Epidemiology and **Sandi Glithero**, Associate Director of Academic Employee Relations at the University of California at Davis will brief the Senate on their institution's successful implementation of a Stop "Passing the Harasser" Policy (the associated release form is available by clicking [here](#).)
- **Status and Condition of Instructional Faculty in FAS and SEAS** (4:30-5:30 PM)
Last May, the Senate released a [report](#) on the status and condition of instructional faculty in FAS and SEAS. FAS Dean **Tamar Gendler** and SEAS Dean **Jeffrey Brock** will address the Senate on the report's findings and recommendations.
- **A convivial reception with food and drink will immediately follow the meeting to celebrate the start of the new semester.**