

FAS SENATE MEETING AGENDA
THURSDAY, JANUARY 16th, 2020 4 PM – 6 PM
2ND FLOOR, CONNECTICUT HALL

Approve Minutes from December 10, 2019 (3 minutes)

Reports of the Committees, including (10 minutes)

- Report Faculty Advancement Committee
- Report on Governance Committee
- Report on Budget Committee
- Report on Instructional Faculty Committee
- Report on Diversity Committee
- Report on Science and Engineering Committee
- Report on Undergraduate Admissions and Education Committee
- Report on Outreach, Nominations, and Committee on Committees Committee
- Report on Peer Advisory and Ombudsman Person Committee

Report on Elections Committee (15 minutes)

- Michael Fischer (8 minutes)
- Proposal for expanded Committee

Provost Scott Strobel (75 minutes)

- Provost Remarks (5 minutes)
- Bill Nordhaus on the Budget (3-5 minutes)
- Sandro Gomez on the Science Initiative (3-5 minutes)
- Emily Erikson on the Social Sciences and Faculty Advancement (3-5 minutes)
- Sybil Alexandrov on the Instructional Faculty (3-5 minutes)
- Howard Bloch on the Humanities (3-5 minutes)
- Provost Response
- Discussion (45 minutes)

Yale Mission Statement (15 minutes)

- Nicholas Christakis from the floor (5 minutes)
- Discussion

Further Business

- Report on December 13 Meeting with Yale Corporation (Executive Council)
- Senate FASS Outreach Event February 13, 4-6 PM Luce Hall
- Divestment from Fossil Fuels/Climate Change Conference/Senate Meeting
- Meeting with Medical School Faculty Senate