1. Welcome and Greetings    Ed Hughes
2. Goals and Overview of Meeting
3. Approval of Minutes
4. Updates/Progress Reports:
   
   **Initiative**  **Presenter**

   I. Task Force on Global Strategy  Prof. Dilip Gaonkar  
      Prof. Beth Bennett

   II. Faculty Task Force on Undergraduate Academic Experience  Prof. Indira Raman

5. Reports from Within the Senate:
   
   I. Summit Meeting: November 12th
      
      i. Agenda  Ed Hughes
      
      ii. Results:
          
          a. Messaging to Departments:
              
              i. Title IX Training
          
          b. Source of Ideas
          
          c. Source of Referrals

   II. Committee Reports
      
      i. Charges to Committees
         
         a. Affirmed by Executive Committee Meeting—11/9/15

      ii. Introduction of New Members and Update on Progress—Committee Chairs

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<tr>
<th>COMMITTEE</th>
<th>CHAIR</th>
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<tr>
<td>Budget and Planning</td>
<td>Robert Hariman</td>
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<td>Cause</td>
<td>Charlotte Crane</td>
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<td>Educational Affairs</td>
<td>Michele M McDonough</td>
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<td>Faculty Handbook</td>
<td>Lois Deming Hedman</td>
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<td>Faculty Rights and Responsibilities</td>
<td>Rives B Collins</td>
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<td>Governance</td>
<td>Carol Simpson Stern</td>
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<td>Non-Tenure Eligible</td>
<td>Heather L Colburn</td>
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6. Task Forces:
   I. Shared Governance
   II. Free Speech/Academic Freedom
   III. “Evaluation of Effectiveness”

7. Faculty Assembly:
   I. Friday, December 4, 2:00-3:30 pm
      i. Swift Hall, Room 107/Weiboldt Hall, Room 421
   II. Importance of Attendance
   III. Topics for Discussion:
      i. Submitted to Morty
         a. Questions from the Floor

8. Possible New Initiatives:
   I. Student Affairs Committee

9. Other Items for Discussion

10. Future Meetings:
    I. Executive Committee—December 9, 4:30-6:30 P.M.
        January 21, 4:00-6:00 P.M.
    II. Faculty Senate—February 3, 4:00-5:45 pm
    III. Dinner at Morty’s—February 8
         i. Invitations to be forthcoming

11. Other Business

12. Adjournment