AS&E Faculty Meeting Agenda

Wednesday, December 12, 12:00-1:00 pm (Please note earlier end time)
Coolidge Room, Ballou Hall
Coffee, water, fruit, and desserts available at 11:45 am

*Please note this meeting will offer videoconference capabilities for our colleagues at the SMFA*

AGENDA

ANNOUNCEMENTS

Tufts Community Appeal
David Gute, Professor, Civil & Environmental Engineering
Todd Quinto, Professor, Math

Reminder: Jeanné Kincaid Event on February 5
Erin Sullivan, Secretary of the Faculty

New Resource for Faculty: KGA
Erin Sullivan, Secretary of the Faculty

OLD BUSINESS

Vote of Three Proposed Bylaw Changes
Committee on Student Conduct (new committee)
Committee on Advising and Co-Curricular Learning (new committee)
Committee on Student Life (revision to existing committee)
Members of the Executive Committee

NEW BUSINESS

Report of the EPC Survey on Faculty Experiences with Pre-Major Advising
Anne Mahoney, Chair, EPC

FOR REFERENCE

Attachments*
- Agenda and Briefing
- Proposed Bylaw: Committee on Student Conduct
- Proposed Bylaw: Committee on Advising and Co-Curricular Learning
- Proposed Bylaw: Committee on Student Life
- Questions and Responses related to the three proposals (Revised)
- Student Conduct Resolution Procedure Figures
- Report from EPC, 12 December 2018

*Please print all attachments and bring them with you to the meeting; a limited number of hard copies will be available at the meeting.

Listings of future faculty meetings as well as the agenda and attachments for this meeting are online at http://ase.tufts.edu/faculty/meetings/.
**BRIEFINGS**

**ANNOUNCEMENTS**

**Topic:** Tufts Community Appeal  
**Speaker:** David Gute and Todd Quinto  
**Summary:** The Tufts Community Appeal (TCA) runs through December 31, 2018.

**Topic:** Reminder: Jeanne Kincaid Event on February 5  
**Speaker:** Erin Sullivan  
**Summary:** Jeanne Kincaid, a nationally known disability-rights lawyer who represents colleges and universities nationwide on issues related to students diagnosed with a range of mental health disabilities. Sessions for faculty will be offered from 1:30-2:45 pm (Department Chairs and Program Directors) and 3:15-4:30 pm (All AS&E Faculty). RSVP to Kirsten.Behling@tufts.edu.

**OLD BUSINESS**

**Topic:** Vote of proposed bylaw changes related to Student Life & Advising  
**Speaker:** Members of the AS&E Executive Committee  
**Summary:** The last several years have brought into focus several aspects of student life that are underserved by our faculty committee structure. Formal and informal studies conducted by the AS&E Executive Committee, Student Life Review Committee, and Committee on Student Life suggest these underserved aspects include fostering a sense of campus community, building a culture of accountability, and advising students throughout the co-curricular experience. Therefore, the AS&E Executive Committee recommends three changes to the AS&E bylaws (i) creation of a Committee on Advising and Co-curricular Learning; (ii) creation of a Committee on Student Conduct, and (iii) a revision of the Committee on Student Life.

**Action Required:**  
*The proposals were discussed at the AS&E Faculty Meeting on November 7. After any further discussion, the three proposals will be voted on at the AS&E Faculty Meeting on December 12, 2018.*

**NEW BUSINESS**

**Topic:** Report of the EPC Survey on Faculty Experience with Pre-Major Advising  
**Speaker:** Anne Mahoney  
**Summary:** EPC will present the results of their survey on pre-major advising.

**Action Required:** For Discussion only.