AGENDA

1. Approval of the Agenda

2. Approval of the minutes of the meeting held November 13, 2018

3. Questions/Discussion on Chair’s Report (distributed): Mary Killilea

4. Questions on Committee Reports, both distributed and reported at the meeting
   a. Faculty Benefits & Housing
   b. Finance & Policy Planning
   c. Emergency Management Advisory Council
   d. Administration & Technology
   e. Communications
   f. Diversity, Equity, and Inclusion
   g. Educational Policies & Faculty/Student Relations
   h. Global Network University
   i. Governance
   j. Grievance
   k. Personnel Policies & Contract Issues
   l. Academic Affairs
   m. Judicial Board
   n. Public Affairs
   o. Senate Committee on Organization and Governance (SCOG)
   p. Affordability Steering Committee
   q. Distinguished Teaching Award Committee
   r. Faculty Advisory Committee on NYU’s Global Network
   s. Faculty Committee on the Future of Technology-Enhanced Education at NYU (FTEE)
   t. Graduate Program Committee
   u. Superblock Stewardship Advisory Committee
   v. Sustainability Advisory Group
   w. Undergraduate Academic Affairs Committee
   x. Undergraduate Program Committee

5. Old Business

6. New Business

7. Adjournment