AGENDA

1. Approval of the minutes of the meeting held April 12, 2018

2. Report from the Chairperson: Wen Ling

3. Presentation, Discussion, Vote
   a. Personnel Policies & Tenure Modifications: Co-Chairs Phyllis Frankl & Nancy Van Devanter
      1) Meyers Policies and Procedures for Appointment, Promotion and Tenure of Tenured/Tenure Track Faculty
      2) Amended Statement on "Professor Emerita; Professor Emeritus" in Faculty Handbook
   b. Administration & Technology: Co-Chairs Jim Jacobs & Carol Reiss
      1) Review of Statement of Policy on Intellectual Property

4. Special Presentation: Sabrina Ellis, Vice President, Human Resources
   a. Tuition remission/portable tuition task force

5. T-FSC Committee Reports
   a. Educational Policies & Faculty/Student Relations: Co-Chairs Robert Lapiner & Sharon Weinberg
   b. Governance: Co-Chairs Stephen Duncombe & Robert Shapley
   c. Nominating: Chair Stephen Duncombe
   d. Personnel Policies & Tenure Modifications: Co-Chairs Phyllis Frankl & Nancy Van Devanter

6. Old Business
   a. Discussion of the Shared Governance Survey report

7. New Business

8. Adjournment

REMINDER: T-FSC Year End Dinner at Battery Gardens Restaurant
Tuesday, May 8 at 6 pm