3:00 p.m.: PLEASE NOTE: THERE WILL BE AN EXECUTIVE SESSION FOR ALL ELECTED SENATORS BEGINNING AT 3:00 p.m. THIS EXECUTIVE SESSION WILL ELECT SENATORS-AT-LARGE.

1. At the opening meeting of the year, the Senate’s voting members elect eight Senators-at-Large from a ballot consisting of the chairs of the various Senate committees (excluding anyone among those chairs of committees who is an elected member of the Senate) and other eligible candidates.

3:15 p.m.: Opening of Regular Senate Meeting

1. Approval of Minutes for meetings of May 7, 2018.

Introduction and Remarks by President Fitts:

Elections

1. One representative to the President’s Faculty Advisory Committee. David Mushatt (SOM) has completed his term. Current members represent SLA, SSE, SPHTM, and SSW. A replacement can be drawn from any School except SSE. (See University Senate By-Law VII for more information.)

2. Representatives for the Committee on Committees from LAW, SSE and SOPA from among sitting Senators from those Schools. (See University Senate By-Law III for more information.)

3. Two faculty Senate representatives to the Tulane Board of Administrators. The terms of Mita Sujan (ABF) and Sam Landry (SOM) have ended. Their replacements should be drawn from the uptown Faculty. Election to successive terms are not permitted. (See University Senate By-Law IX for more information.)

Committee Reports:

4. FACULTY AND STAFF BENEFITS COMMITTEE (Professor Allison Truitt, SLA).
5. COMMITTEE ON RESEARCH ANNUAL REPORT (Professor Laura Levy, School of Medicine, Vice President, Office of Research)

Old Business: