AGENDA

The 770th Regular Meeting of the Faculty Senate
Will be held on September 14, 2017 at 3:30 p.m. in Herter Hall, Room 227.

A. REMARKS BY CHANCELLOR KUMBLE SUBBASWAMY “STATE OF THE CAMPUS”
(QUESTIONS AND DISCUSSION TO FOLLOW)

B. BRIEF UPDATE BY PROFESSOR MAX PAGE “THE MASSASHUSETTS FAIR SHARE AMENDMENT”

C. PRESENTATION BY JULIE BUEHLER, VICE CHANCELLOR FOR INFORMATION SERVICES AND STRATEGY AND CHIEF INFORMATION OFFICER AND MATTHEW DALTON, CHIEF INFORMATION SECURITY OFFICER
“NEW CAMPUS CYBERSECURITY POLICY” (10 Minutes)
(QUESTIONS AND DISCUSSION TO FOLLOW)

D. ANNOUNCEMENTS

1. Principal Administrative Officers
2. The Secretary of the Faculty Senate
3. The Chair of the Rules Committee
4. The Faculty Delegates to the Board of Trustees
5. The Representative of the Massachusetts Society of Professors
6. The President of the Graduate Student Senate
7. The President of the Student Government Association
8. The Student Trustee

E. QUESTION PERIOD

F. ACTIONS TAKEN BY THE RULES COMMITTEE, ON BEHALF OF THE FACULTY SENATE, OVER THE SUMMER 2017. APPROVAL OF THE FOLLOWING:


MOTION: That the Faculty Senate affirm the action taken by the Rules Committee, on behalf of the Faculty Senate, over the Summer 2017, as listed on this agenda, Item F.
G. **ELECTIONS**

1. **Associate Delegate to the Board of Trustees**
   
   **Nominee:** Marilyn Billings, Library  
   
   *(Further nominations will be accepted from the floor.)*

2. **Two At-Large Members of the Rules Committee**
   
   **Nominees:** Rebecca Spencer, Psychological and Brain Sciences  
   Wilmore Webley, Microbiology  
   
   *(Further nominations will be accepted from the floor.)*

3. **Chair of the Rules Committee (elected from among the five at-large members)**
   
   *(Nominations will be accepted from the floor.)*

H. **OLD BUSINESS**

Amendment to the Special Report of the Nominating Committee concerning Nominations to Faculty Senate Councils and Committees, as presented in Sen. Doc. No. 17-068A.

**MOTION:** That the Faculty Senate approve the Amendment to the Special Report of the Nominating Committee concerning Nominations to Faculty Senate Councils and Committees, as presented in Sen. Doc. No. 17-068A.