**Committee:** Strategic Planning and Academic Affairs (SPAF)  
**Chair:** Chris Wright  
**EC Liaison:** Leslie Hopkins

To be concerned with long-term strategic planning and governance issues of the university. To be concerned with policy regarding professional ethics, conscience, and academic freedom under Article II, Section 3e of the Senate Constitution.

<table>
<thead>
<tr>
<th>Item</th>
<th>Charges</th>
<th>Due Dates</th>
</tr>
</thead>
</table>
| 1. | Continued: Generate guidelines to improve communication between Senate and faculty  
    **New activity for 2018-2019:** Identify a plan for effective communication of accomplishments and activity areas for the Faculty Senate to all stakeholder communities in all Vanderbilt schools, using the (annually) updated slide set. | |
| 2. | Continued: Consider whether faculty have concerns about TIPS funding and if concerns exist take appropriate steps to consider these concerns.  
    **New activity for 2018-2019:** Follow up on progress made last year with trying to ensure optimization of the TIPS process. | |
| 3. | Continued: Explore the current state, future plans, and faculty experience regarding the burgeoning number of online education initiatives happening across campus.  
    **New activity for 2018-2019:** Continue to engage with relevant persons regarding planning and implementation, specifically including anticipated or solved problems, particularly from participating teaching/planning faculty members. | |