

TCU Faculty Senate Meeting
1 May, 2008
3:30 – 5:00 PM
Justin Board Room, Kelly Alumni Center

Agenda

Call to order

Welcome guests

Approval of minutes of April 10, 2008 meeting

Old Business

New Business

Introduce and Welcome of New 2008-2009 Faculty Senate Senators (Senator Busbey)

Approval of TCU Faculty Tenure Hearing Committee (Chair Youngblood)

Faculty Senate 2008-2009 Committee Preference Ballot (Senator Busbey)

FSEC Election; results announced at end of Senate meeting (Senator Busbey)

University Council Election; results announced at end of Senate meeting (Senator Busbey)

FAP Policy; discussion and motion to approve (Senator McFarland, Chair Tenure Promotion and Grievance Committee)

Faculty Senate Handbook Update; discussion and motion to approve (Past Chair Lockwood)

Faculty Senate Committee Reports (Faculty Senate Committee Chairs)

Sense of Senate discussion and motion to approve (Chair Youngblood)

Student Relations Committee -TCU Honor Code and Joint Assembly Recommendations (Senator Bedford)

Update on Faculty Conflict Resolution program (Shari Barnes, TCU Human Resources, Director of Employee Relations)

Update on Campus Security Cameras (Jill Laster, Associate Vice Chancellor for Human Relations and Risk Management, Steve McGee, TCU Chief of Police)

Awards & Recognition

Announcements

Adjourn