

TCU Faculty Senate Meeting
November 1, 2007
Justin Board Room, Kelly Alumni Center

Minutes

Senators present

Bob Akin, Arnie Barkman, David Bedford, Mark Bloom, Art Busbey, Jesus Castro-Balbi, David Cross, Blaise Ferrandino, Lyn Flahive, Sally Fortenberry, Misha Galaganov, Linda Harrington, Diane Hawley, Gina Hill, Fran Huckaby, Ted Legatski, Suzy Lockwood, John Lovett, Nadia Lahutsky, Ed McNertney, Linda Moore, Ranjan Muttiah, Sheri Neill, Dianna Newbern, Anna Petursdottir, Marie Schein, Paul Schrodt, Greg Stephens, Becky Taylor, Maggie Thomas, John Thompson, Jeffrey Todd, David Vanderwerken, Dan Williams, Barbara Wood, Stu Youngblood

Senators excused

Cynthia Chapa, Lyn Dart, Cara Jacocks, Melissa Young-Schroeder, Michael Skinner, Keith Whitworth

Senators absent,

John Breyer, Jennifer Engler, Juan Floyd-Thomas, Valerie Martinez-Ebers, Helen Morrison, Greg Stephens

Senators resigned

Jeffrey Bumgarner, Andrea Harris

Guests

Victor Boschini (Chancellor), Nowell Donovan (Provost), Justin Brown (Integrity Week), Eric Tabone (FrogHouse), Kate Giangreco (FrogHouse)

Chair Stu Youngblood called the meeting to order at 3:34.

Approval of minutes

The minutes of the October 11, 2007 Faculty Senate meeting were approved.

Old Business

There was no old business to discuss or report.

New Business

1. Remarks by Danny Morrison (TCU Athletics Director)

Director Morrison updated the Faculty Senate on the status of the TCU Athletics program. He provided positive information on TCU athletes' overall GPA and graduation rates. He presented a report on TCU Athletics finances and pending facilities upgrades.

2. Update on University Compensation Advisory Committee (Senator Suzy Lockwood)

The University Compensation Advisory Committee (UCAC) met during the summer and this academic year and presented 14 proposals to the Chancellor's Cabinet last week. Proposals included compensation for faculty and staff, job profiles, salary compression, and wellness programs. As a result of the 2006-2007 Joint Assembly, UCAC is continuing to explore the child care needs of the faculty, staff, and students.

3. Update on Tenure, Promotion, & Grievance Committee Draft Policy Report (Senator Dianna Newbern)

Senator Newbern indicated the TPG Committee continues to work on the draft policy and stressed the importance of reviewing the document. She requested faculty forward questions and concerns to the TPG Committee. The goal is to have a full discussion of the draft policy at the December 2007 Faculty Senate meeting.

4. Update on TCU Open Enrollment, (Senator Suzy Lockwood)

Senator Lockwood reminded Senators about the open enrollment for CARES. Packets were distributed today. The national trend is that rates for health insurance will increase by 11%. Next year, CARES will focus more on prevention and will cover the HPV vaccine. There will be more services pertaining to weight loss and increased oncology benefits.

5. Remarks by Chancellor Victor Boschini

Chancellor Boschini discussed issues related to salary and benefits.

6. Remarks by Provost Nowell Donovan

Provost Donovan noted the *Study on the Women Faculty at TCU* is going well. He also discussed faculty salary adjustments.

Announcements

Chair Youngblood announced the opening of nominations for honorary degree.

Justin Brown announced Integrity Week and distributed a schedule of events.

Eric Tabone and Kate Giangreco announced the 2008 FrogHouse effort and urged faculty to participate with time and donations.

Adjourn

The meeting was adjourned at 4:44 p.m.