

TCU Faculty Senate Meeting  
5 March 2009  
3:30 – 5:00 PM  
The Chambers, Brown-Lupton University Union, Room 3004

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**Agenda**

**Call to order**

**Welcome guests**

**Approval of Minutes of February 5, 2009**

**Old Business**

**New Business**

1. Remarks from Chancellor Victor Boschini
2. Faculty Senate Tenure Promotion & Grievance Committee Update (Cynthia Chapa, TPG Chair)
3. TCU Mission Statement Scholarship (Chuck Dunning, Student Development Services)
4. Update on HMOVV Committee Charter (Ed McNertney, TCU Core Curriculum Director)
5. Honors College Advisory Committee Charter (Academic Excellence Committee, Chair Blaise Ferrandino)
6. Report on TCU Athletic Academic Services (Chris Uchacz, Director)
7. Remarks from Provost Nowell Donovan

**Announcements**

**Adjourn**