

TCU Faculty Senate

Meeting Agenda

Thursday, October 7, 2010

3:30 – 5:00 p.m.

Location: The Chambers of the TCU Brown Lupton University Union

- I. Call to order and welcome to Guests
- II. Approval of minutes from our last meeting
- III. Open issues (eSPOT discussion; see below)
- IV. New business
 - A. Ken Morgan, Director of the School of Geology, Energy and The Environment & TCU Energy Institute: Getting acquainted with a new TCU School and a Center
 - B. Ray Brown, Dean of Admissions: The Fall 2010 entering class (with pictures of our new Admissions Building!)
 - C. Shari Barnes, TCU Employee Relations: TCU's Dispute Resolution and Peer Review
 - D. Quick-Flash Senate Committee Updates
 - a. Alan Shorter: Tenure, Promotion, and Grievance (TPG)
 - b. Ted Legatski: Student Relations (SRC)
 - c. Suzy Lockwood: Faculty Governance (FGC)
 - d. Arnie Barkman: Committee on Committees (COC)
 - e. Greg Friedman: Academic Excellence (AEC)
 - E. Provost Donovan: Faculty Feedback on the eSPOT
 - F. If time, Open Forum
- V. Adjournment