

TCU Faculty Senate

Meeting Agenda

Thursday, September 2, 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 last meeting
- III. Open issues
- IV. New business
 - A. Introduction of Faculty Senate Executive Members
 - B. Chancellor Boschini: Welcome & Announcements
 - C. Suzy Lockwood, Chair of Faculty Governance Committee: Overview of How Senate Conducts Its Business
 - D. Faculty Senate Committee Chairs who will overview specific charges for this year and introduce his/her committee members
 - 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: Welcome & Announcements
 - F. Judy Groulx, TCU Evaluation Committee: Online SPOT Evaluation
 - G. Open Forum
- V. Adjournment