

TCU Faculty Senate Meeting
Thursday, December 6, 2012
3:30-5:00

Venue Change: Dee J. Kelly Alumni and Visitors Center
The Justin Boardroom

Agenda

- I. Call To Order**
- II. Welcome Guests**
- III. Approval of Minutes of the November 1 Faculty Senate Meeting**

IV. Ongoing Business

- Chancellor Boschini reports on the decisions of the Board of Trustees
- Faculty Perception of the eSPOTs Evaluation Period

V. New Business

- Newell Williams, President of the Brite Divinity School presents "A Bishop's Chair and Souls to Repair"
- Angela Kaufman, Minister to the University, Director of the Office of Religious & Spiritual Life, will talk about programs and initiatives
- Gloria Solomon, Chair of the Tenure, Promotion & Grievance Committee will introduce a Resolution on Service
- Provost Nowell Donovan will discuss The Academy of Tomorrow
- June Koelker, Dean of the Library and James Lutz, Director of the Library Administrative Services will provide an update on The Library of Tomorrow

VI. Open Forum

VII. Announcements