

TCU Faculty Senate
May 2, 2013
3 :30-5 :00PM
Kelly Alumni and Visitors Center, The Justin Boardroom

Agenda

- I. Welcome guests**
- II. Approval of the Minutes for the April 4 Meeting**
- III. Ongoing Issues**
The Faculty Senate Resolution on Employees Benefits and Compensations
- IV. New Business**
 1. Brian Gutierrez, Vice Chancellor for Finance & Administration and Kenneth Janak, Assistant Vice Chancellor for Finance- Presentation of Next Year's Budget
 2. Committee Reports
Academic Excellence Committee
Faculty Governance Committee
Tenure and Promotion Committee
Student Relations Committee
Committee on Committees
 3. Senator Billy Farmer will propose changes to the method of communicating official absences to faculty
- V. Elections Faculty Senate Executive Committee**
- VI. Goodbyes and Welcome**
 - a. Paying Tribute to Senators who are leaving the Faculty Senate
 - b. Welcoming New Senators
 - c. Welcoming the New Faculty Senate Executive Committee
 - d. Closing Remarks, Marie Schein, Chris Sawyer
- VII. Open Forum**