

TCU Faculty Senate Meeting
03 October 2013
3:30 – 5:00 PM
Faculty Senate Chambers

Minutes

Senators Present

Akin, Bob; Akkaraju, Giridhar; Barkman, Arnie; Bedford, David; Chapa, Cynthia; Crawford, Lindy; Esposito, Phil; Flowers, Roma; Gollaher, Timothy; Griffith, Robin; Jenkins, David; Lahutsky, Nadia; Ledbetter, Andrew; Lockwood, Suzy; Mann, Steve; Meier, William; Michaelides, Stathis; Miller, Vanessa; Moeller, Thomas; Murray, Joddy; Nhan, Johnny; Nugent, Hylda; Palko, Steve; Polzer, Katie; Quesada, Jan; Ramasesh, Sandell, David; Sawyer, Chris; Schein, Marie; Schrodt, Paul; Scott, Krista; Shorter, Alan; Skinner, Michael; Spice, Loren; Spittler, Janet; Stephens, Gregory; Strausz, Michael; Thompson, Angela; Warrington, Patricia; Weis, Stephen; Wells, Jo Nell; Williams, Scott; Wood, Barbara; Woodworth, Steve.

Senators Excused

Castro-Balbi, Jesus; Clinnin, Brian; Dority, Rebecca; Friedman, Greg; Geider, Jeff; McFarland, Dianna; McGettigan, Joan; Spittler, Janet; Thompson, Angela; Waters, Sandra

Senators Absent

Begnoche, David; Carroll, Bruce; Kim, San-ky; Krochmal, Max; Legatski, Ted; Moore, Linda; Neilson, Robert H.; Petrovich, James; Simanek, Eric; Simpson, R. Eric; Zhang, Qiau.

Guests Present

Chris Seekely (SGA), Tierney Johnson (SGA), Ray Brown (Dean of Admissions), Cory Henderson (United Way), Ed McNertney, Provost Nowell Donovan

Call to Order

1. Faculty Senate Chair Chris Sawyer called the meeting to order at 3:30.
2. The minutes of the September 5, 2013 meeting of the Faculty Senate were approved with minor spelling corrections.

Old Business

1. Suzy Lockwood presented the amended proposal for changes to the Senate committee structure (continued from previous meetings). Discussion ensued, especially regarding the

language of the standing charges for the new committees, as well as their content. The vote was unanimous to accept the proposal as amended.

New Business

1. Chris Seekely & Tierney Johnson (SGA) briefly discussed possible minors and classes desired by the student body, including minors in Latin, Chinese, Dance, and a class in the psychology of U.S. football. Discussion from various Senators ensued regarding possible resources, such as the classical studies program and modern languages.
2. Cory Henderson (United Way) made a brief presentation about the goals and activities of United Way, including their education initiative, financial stability initiative, and the aging and disabled initiative, and a pitch for support for these programs through their current campaign at TCU.
3. Ed McNertney presented information about the Core Curriculum, its current status, methods for changing or adding to it, and the members of the committee charged with evaluating such proposals.
4. Dan Williams presented information about the charge, structure, and operation of the University Compensation Advisory Committee (UCAC). He also summarized the committee's report to the Chancellor on the University's compensation and benefits, and five main points found therein. Discussion ensued, particularly regarding the University's plans to address gender equity in compensation.
5. An announcement was made by Scott Williams about an upcoming lecture by Dr. Jonathan Shay.

The Senate adjourned at 5:00 PM.

Respectfully submitted,

Greg Stephens
Faculty Senate Secretary