

TCU Faculty Senate Meeting
1 May 2014
3:30 – 5:00 PM
Justin Boardroom – Dee J. Kelly Alumni & Visitors Center

Agenda

Call to Order

Welcome to Guests

Approval of Minutes from the Meeting of April 10th 2014

Old Business

New Business

- Fiscal Year 2015 Operating Budget – Brian Gutierrez, Vice Chancellor for Finance and Administration.
- Supporting the Academy of Tomorrow: Update on the New Campaign for TCU – Don Whelan, Vice Chancellor for Advancement.
- Introducing Faith Perkins and Susan Oakley – Karen Baker, Vice Chancellor for Human Resources.
- Election of Senate Officers – Ted Legatski, Assistant Secretary
- Resolution to Adopt the Revised Faculty Appeal Policy – Dianna McFarland, Chair, TPG Committee.
- Brief Reports from Standing Committees

Academic Excellence Committee
Committee on Committees
Faculty Governance Committee
Student Relations Committee
Tenure, Promotion, & Grievance

Closing Remarks – Passing the Gavel

Adjournment