

TCU Faculty Senate Meeting

2 April 2015

3:30 – 5:00 PM

The Chambers, BLUU

Agenda

Call to Order

Welcome Guests

Approval of Minutes from the Meeting of February 5, 2015

Old Business

New Business

1. Election of University Advisory Committee reps from Neeley & Schieffer
2. Update on the Task Force on the TCU Promise
3. Presentation on TCU Campaign focused on People & Programs by V.C. Don Whelan
4. Presentation on Honor Code & Student Affairs by V.C. Kathy Cavins Tull
5. Presentation on the selection of a new Learning Management System (LMS) by V.C. Romy Hughes
6. Recommendation on 12 month committee service protocol from Committee on Committees by Bill Meier
7. Presentation of slate of officers for next year's FS Executive Committee

Adjourn

FYI: *"You will receive an email with instructions for completing a Faculty Senate Committee Preference Survey beginning on April 6. Please be on the lookout for the survey and respond as soon as possible." (Ted Legatski, II, FS Assistant Secretary)*

Other Announcements:

***TCU Hillel: *Holocaust Museum* in BLUU Ballroom April 6-7 (9 a.m.-8 p.m.)
& April 8 (9 a.m.-4 p.m.)**

***Faculty/Staff picnic @ TCU Baseball game on Saturday, April 18th @ 4 p.m.**