

TCU Faculty Senate Meeting
April 28, 2016
3:30 – 5:00 PM
Monroe Conference Room, Kelly Center

Agenda

1. Call to Order.
2. Approval of Minutes from the Meeting of April 7, 2016.
3. Introduction of Dr. Stuart Flynn, Founding Dean of the TCU-UNTHSC Medical School.
4. FSEC elections.
5. Resolution from the AEC and the SAC.ⁱ
6. Brief reports of the Senate Committees.
7. Recognition of outgoing Senators.
8. Recognition of incoming Senators.
9. New business.
10. Announcements.
11. Remarks from outgoing FS Chair, Dr. Stathis Michaelides.
12. Remarks from incoming FS Chair, Dr. Jesus Castro-Balbi.
13. Adjournment.

In honor the outgoing Senators, a reception will follow in the Justin Ballroom of the Kelly Center.

ⁱ Resolution:

The Senate requests that the Provost implement the proposed revised draft of the Academic Appeals Committee Policy (attached) and that he direct that all faculty, staff, and student handbooks, undergraduate and graduate catalogues, and other relevant university policy documents be updated to reflect these revisions.

Supporting Information:

1. To update the policy and the committee charge to be more reflective of the kinds of appeals the committee handles, especially in anticipation of implementation of the coming Honor Code (the AAC will theoretically continue to handle academic misconduct appeals until the Honor Code is in place, but in recent years there have not been any such appeals);
2. To add more detail to the committee's procedures and bring them more in line with other university policies;
3. To update the printed versions of the policies in the various university handbooks and to make them consistent.

The current draft revision has been approved by the AAC and the Senate's Academic Excellence and Student Relations Committees.