

**TEXAS CHRISTIAN UNIVERSITY**  
**FACULTY SENATE**  
THE CHAMBERS, BROWN-LUPTON UNIVERSITY UNION  
OCTOBER 5, 2017  
3:30-5 PM  
**AGENDA**

- I. Call to Order
- II. Welcome to Guests
- III. Approval of Minutes
- IV. Update on Webpage Redesign from Ted Legatski
- V. Remarks from Chancellor Victor Boschini
- VI. Presentation by Provost Nowell Donovan
- VII. New Business
  - a. Presentation by VIA: Lead On Strengthen Academic Profile and Reputation Committee – Leo Munson
  - b. Presentation by VIA: Lead On Strengthen TCU Experience and Campus Culture Committee – Ron Pitcock
  - c. Motion from Executive Committee – Greg Stephens
  - d. Motion from Governance Committee – Layne Bradley
  - e. Presentation on TCU United Way Campaign – Ted Legatski
- VIII. Closing Remarks & Adjournment – Ted Legatski

**MOTION FROM EXECUTIVE COMMITTEE:**

**SENSE OF THE SENATE RESOLUTION ON COMPASSIONATE SUPPORT DUE TO GLOBAL EVENTS**

As TCU is truly a global community, the Faculty Senate reaffirms our ongoing commitment to the compassionate support of members of our community directly or indirectly affected by natural disasters, wars and civil unrest, and other events, wherever in the world they occur. We call upon all faculty, staff, and students to consider how they can best support our fellow Frogs in their time of need.

**MOTION FROM GOVERNANCE COMMITTEE:**

The Governance Committee moves the Horizon Committee (HC) and Creative Activities, Research, and Scholarship (CARS) Committee be made permanent Faculty Senate Committees reporting directly to the Faculty Senate Executive Committee. The size, membership, and charges of each committee will be determined annually by the Faculty Senate Executive Committee. At least one sitting Faculty Senator will be appointed by the Faculty Senate Executive Committee to each committee and will serve as the liaison for that committee to the Faculty Senate Executive Committee. Each committee will elect its own chair annually.