# TEXAS CHRISTIAN UNIVERSITY FACULTY SENATE

THE CHAMBERS, BROWN-LUPTON UNIVERSITY UNION MARCH 1, 2018

3:30-5:00 PM

# AGENDA

1. Call to Order
2. Welcome to Guests
3. Approval of Minutes
4. Remarks from Provost Nowell Donovan
5. New Business
	1. Presentation concerning Frog Camp – Allie Strehle
	2. Presentation & discussion concerning Great Places to Work survey – Cheryl Taylor and/or Kim Weber
	3. Presentation & discussion concerning TCU’s diversity plan – Karen Steele & Aisha Torrey-Sawyer
	4. Motion from Governance Committee concerning Task Force on Status of Adjuncts – Layne Bradley (see motion below)
	5. Announcement concerning UCAC Task Force on Retiree Benefits - Jesús Castro-Balbi
	6. Announcement concerning joint Staff Assembly-Faculty Senate ad hoc committee to promote establishing an ombud position at TCU – Greg Stephens
	7. Announcement concerning Faculty Senate elections – Greg Friedman
6. Closing Remarks & Adjournment – Ted Legatski

**Motion from the Governance Committee:** The Governance Committee moves the formation of a Faculty Senate ad hoc task force to address the status of adjuncts across TCU. The charge and composition of the task force will be finalized by the Faculty Senate Executive Committee which will have oversight of the task force and to whom the task force will report with findings and recommendations no later than March 15, 2019. The task force will be empowered to explore all issues relating to adjunct instructors at TCU.