# TEXAS CHRISTIAN UNIVERSITY FACULTY SENATE

THE CHAMBERS, BROWN-LUPTON UNIVERSITY UNION MAY 3, 2018

3:30-5:00 PM

# AGENDA

1. Call to Order
2. Welcome to Guests
3. Approval of Minutes
4. Remarks from Chancellor Victor Boschini
5. Remarks from Provost Nowell Donovan
6. New Business
   1. Election of Faculty Senate Officers for 2018-19 – Ted Legatski
   2. Motion from ad hoc Faculty Senate-Staff Assembly Task Force on Ombud position – Greg Stephens (see below)
   3. End of Year Reports from Faculty Senate Committee Chairs
   4. Update from University Compensation Advisory Committee – Jesús Castro-Balbi
   5. Announcement of Election Results – Layne Bradley
   6. Recognition of Faculty Senate Service – Ted Legatski
   7. Welcome to New Senators for 2018-19 – Greg Friedman
   8. Remarks from the Chair & Passing of the Gavel– Ted Legatski
7. Closing Remarks & Adjournment – Greg Stephens

***Please join the Executive Committee for a reception***

***in the Zeidman Room of the BLUU, immediately following the meeting***

**Motion from the ad hoc Faculty Senate-Staff Assembly Task Force on Ombud position:**

Be it resolved that the Faculty Senate recommends to the Provost and Chancellor of the University that an Ombudsperson program be established to provide an informal mechanism to assist staff and faculty in determining the institutional channels most appropriate for the resolution of a conflict or complaint, to assist staff and faculty in seeking resolution of a conflict or complaint through normal institutional channels, and to facilitate the informal resolution of conflicts or complaints through the assistance of University mediators. The Ombudsperson will serve both faculty and staff at the University, and will be designated a non-reporting position, filled by an impartial, neutral, and confidential third party. The Ombudsperson shall report to the Chancellor of the University through the medium of an annual, public report, the purpose of which will be to identify general trends in conflicts and complaints in the University while avoiding identification of any individual. The Ombudsperson program will serve as a first line of response for parties needing or wishing the assistance of a neutral third party.