**TCU Faculty Senate Meeting**

**5 April 2018**

**3:30 – 5:00 PM**

**Faculty Senate Chambers**

**Minutes**

**Senators Present:** Atkinson, Sean; Barger, Kat; Bashore, Lisa; Bedford, David; Bowen, Kendra; Bradley, Layne; Canclini, Sharon; Carrión, José; Castro-Balbi, Jesús; Coffer, Jeff; Elwell, Sage; Esposito, Phil; Frable, Pamela; Friedman, Greg; Gil, Dan; Gollaher, Timothy; Havens, Jill; Herzig, Emily; Hokayem, Hayat; Jackson, Lynn; Jones, Clark; Kiani, Morgan; Legatski, Ted; Lovett, John; Maas, Penny; Marichal, Albert; Mayne, Rhiannon; McGettigan, Joan; Meier, William; Meyn, Till; Moeller, Thomas; Moore, Jeff; Murray, Joddy; Nhan, Johnny; Quesada, Jan; Quinn, Brandy; Sandell, David; Sawey, Michael; Sawyer, Chris; Scherger, Michael; Scott, Krista; Schiffer, Adam; Spice, Loren; Stephens, Greg; Stewart, Alyssa; Williams, Daniel

**Senators Excused:** Baker, Kathy; Chimbel, Aaron; Davis, Samantha; Johnson, Kevin; Ledis, Dennis; Lemon, Alex; ; Nelson, Karen; Skinner, Michael; Walters, Patricia;

**Senators Absent:** Allender, Marinda (Nursing); Hammad, Hanan (AddRan Hum); Ledbetter, Andrew (Communication); Packard, Sally (Fine Arts); Palko, Steve (Education); Piñón, Santiago (AddRan Hum); Powell, Samantha (Science & Engineering); Preston, David (Business); Sherrod, Melissa (Harris); Sherrod, Michael (Business); Watkins, Timothy (Fine Arts); Wright, Robin (AddRan Hum); Yorkston, Eric (Business)

**Guests Present:** Chancellor Victor Boschini; Provost Nowell Donovan; Caroline Love (TCU 360); Bryan Lucas (VC, Technology); Elyse Menger; Marie Schein; Scott Nostaja; David Hakerman

**Call to Order**

1. Faculty Senate Chair Ted Legatski called the meeting to order at 3:30 and welcomed guests.
2. The minutes of the March 1, 2018, meeting of the Faculty Senate were approved as submitted after typos were corrected.

**Old Business**

1. N/A

**New Business**

1. Provost Nowell Donovan made himself available for questions.
2. Bryan Lucas, Chief Techonology Officer, made a presentation and answered wide-ranging questions on the new Technology Master Plan for the University.
3. Leah Carnahan, Assistant Director of Title IX Advocacy & Education, made a presentation on resources available in her office and announced the events planned around campus for the month of April, Sexual Assault Awareness Month.
4. Bill Hartley (AVC for Marketing) and Corey Reed (Director of Website & Social Media Management) made a Powerpoint presentation on the TCU Web Redesign.
5. Greg Friedman, FS Assistant Secretary, announced the newly elected Faculty Senators and conducted a paper ballot vote for a new University Advisory Committee Representative (Efton Park). He also led ‘approval elections’ for new Senate selections for University Council (Marie Schein); Budget Advisory Committee (Karen Nelson); HMVV Committee (Jan Quesada).
6. Tec Legatski presented the nominations for the FS Executive Committee officers for 2018-19: Clark Jones & Till Meyn for Chair Elect; Jan Quesada for Secretary; Greg Friedman for Assistant Secretary; Krista Scott for Information Officer. Nominations were closed.
7. The Student Relations Committee motion regarding Greek Life was withdrawn.
8. The meeting was adjourned at 4:49.

Respectfully submitted,

Jan Quesada,

Faculty Senate Secretary