**TCU Faculty Senate Meeting**

**1 February 2018**

**3:30 – 5:00 PM**

**Faculty Senate Chambers**

**Minutes**

**Senators Present:** Atkinson, Sean; Barger, Kat; Bashore, Lisa; Bedford, David; Bradley, Layne; Canclini, Sharon; Castro-Balbi, Jesús; Chimbel, Aaron; Coffer, Jeff; Elwell, Sage; Frable, Pamela; Friedman, Greg; Gollaher, Timothy; Havens, Jill; Herzig, Emily; Hokayem, Hayat; Jackson, Lynn; Jones, Clark; Kiani, Morgan; Ledbetter, Andrew; Ledis, Dennis; Legatski, Ted; Lovett, John; Maas, Penny; Marichal, Albert; McGettigan, Joan; Meyn, Till; Moeller, Thomas; Moore, Jeff; Murray, Joddy; Nhan, Johnny; Palko, Steve; Preston, David; Quesada, Jan; Quinn, Brandy; Sandell, David; Scherger, Michael; Schiffer, Adam; Scott, Krista; Sherrod, Melissa; Sherrod, Michael; Spice, Loren; Stephens, Greg; Williams, Daniel; Wright, Robin

**Senators Excused:** Baker, Kathy; Carrión, José; Davis, Samantha; Esposito, Phil; Gil, Dan; Lemon, Alex; Meier, William; Nelson, Karen; Sawey, Michael; Skinner, Michael; Walters, Patricia; Watkins, Timothy; Yorkston, Eric

**Senators Absent:** Allender, Marinda (Nursing/Health Sciences); Bowen, Kendra (AddRan SS); Hammad, Hanan (AddRan Hum); Johnson, Kevin (Ranch Mgmt); Mayne, Rhiannon (Science & Engineering); Packard, Sally (Fine Arts); Piñón, Santiago (AddRan Hum); Powell, Samantha (Science & Engineering); Sawyer, Chris (Communication); Stewart, Alyssa (Fine Arts)

**Guests Present:** Alison Armstrong (SGA); Chancellor Victor Boschini; Cathan Coghlan; Art Busby; Provost Nowell Donovan; Caroline Love (TCU 360); Melissa Reeves

**Call to Order**

1. Faculty Senate Chair Ted Legatski called the meeting to order at 3:30, welcomed guests, and introduced a Kat Barger as a new senator representing the College of Science and Engineering.
2. The minutes of the December 7, 2017, meeting of the Faculty Senate were approved as submitted, after Dan Williams so moved and Kat Barger seconded the motion to approve.

**Old Business**

1. N/A

**New Business**

1. Chancellor Victor Boschini addressed the Senate with updates on enrollment, the new general counsel position, construction projects, the Medical School, and the Lead On strategic planning initiative.
2. Provost Nowell Donovan informed the Senate about the upcoming selection of a TCU Tartan, among six patterns designed by TCU Fashion Merchandising student Aimee Hibler.
3. Cathan Coghlan (Director of TCU Institutional Research) and Melissa Reeves (Senior Research Analyst) made a presentation on a new Faculty Data Management System –TCU Faculty 180, the process by which it was selected, and the plans for its gradual implementation.
4. Clark Jones, Chair of the Educational Evaluation Committee, reported on an upcoming survey that his committee plans to put out, along with IT and CIS, to collect faculty perceptions of the quality of teaching technology across campus.
5. Joddy Murray, Chair of the Academic Excellence Committee, gave an update on his committee’s work to explore a modification to the TCU Core Curriculum in response to the work of the Diversity Equity and Inclusion Committee.
6. At 4:30, the Senate went into executive session to consider nominations for TCU Honorary degrees.
7. The meeting was adjourned at 5:05.

Respectfully submitted,

Jan Quesada,

Faculty Senate Secretary