

TCU Faculty Senate Meeting  
Sept 1, 2005  
3:30 – 5:00 PM  
Justin Board Room, Kelly Alumni Center

---

## **Agenda**

Call to order

Welcome to returning Senators

Introduction of new Senators

Welcome from Chancellor Boschini

Welcome guests

Approval of minutes of May 5, 2005 meeting

### **Old Business**

1. Core (Ed McNertney)
2. Plus/minus grading (David Grant)

### **New Business**

1. Greetings from VC For Finance Brian Gutierrez and VC for Advancement Don Whelan
2. Remarks on University Compensation Advisory Committee
3. Introduction of Committee chairs
4. Greetings and remarks from Provost Donovan
5. University Advisory Comm. Election

### **Announcements**

### **Adjourn**