

TCU Faculty Senate Meeting
March 02, 2006
3:30 – 5:00 PM
Justin Board Room, Kelly Alumni Center

Agenda

Call to order

Welcome guests

Approval of minutes of January 26, 2006 meeting

Old Business

1. Update on plus/minus grading (David Grant)

New Business

1. Report on Board of Trustees Meeting (Chancellor Boschini)
2. Remarks on likely Faculty Governance Committee motion for April meeting (Nadia Lahutsky)
3. Committee on Committees motion regarding ex-officio (Dick Rinewalt)
4. COIA report (Linda Moore)
5. Report from Tenure Promotion, and Grievance Committee (Stu Youngblood)

Announcements

1. Report on Faculty Assembly on Advancement (Blaise Ferrandino)
2. Update on Common Reading program (Andy Fort)

Executive Session regarding Honorary Degrees

Adjourn (to Chancellor's house)