

TCU Faculty Senate Meeting
04 April 2013
3:30 – 5:00 PM
BLUU Faculty Senate Chambers

Minutes

Senators Present: Bob Akin, Ronald Anderson, Michael Bachmann, Julie Baker, Arnie Barkman, David Bedford, Martin Blessinger, Jon Burgess, Bruce Carroll, Cynthia Chapa, Kent Chapline, Lindy Crawford, Rebecca Dority, Billy Farmer, Lynn Flahive, Greg Friedman, Sarah Fuentes, Diane Hawley, Nadia Lahutsky, Dianna McFarland, Joan McGettigan, Stathis Michaelides, Linda Moore, Joddy Murray, Johnny Nhan, Hylida Nugent, Steve Palko, Katie Polzer, Jan Quesada, Magnus Rittby, David Sandell, Chris Sawyer, Marie Schein, Krista Scott, Alan Shorter, Eric Simanek, Eric R. Simpson, Loren Spice, David Vanderwerken, Jo Nell Wells, Dan Williams, Scott Williams, Barbara Wood.

Senators Excused: Onofrio Annunziata, Brian Clinnin, Richard Estes, Jeff Geider, Tracy Hanna, San-ky Kim, Suzy Lockwood, Steve Mann, Paul Schrodt, Janet Spittler, Greg Stephens, Michael Strausz, Angela Thompson, Stephen Weis, Qiao Zhang.

Senators Absent: Art Busbey, Andrew Ledbetter, Ted Legatski, Ranga Ramasesh, Michael Skinner, Gloria Solomon.

Guests Present: Cathy Coghlan, Tanisha Arrington. Cathy Wehlburg, Ed McNertney

Call to Order

Chair Marie Schein called the meeting to order at 3:30.

Senate Business

1. The minutes of the meeting of March 7, 2013 were approved with corrections.
2. Discussion of draft of resolution on benefits and compensation, drawing comments on key features to be included.

Guest Presentations

1. Drs. Catherine Wehlburg and Ed. McNertney gave a presentation on SACS review, noting general evaluation, four areas to be addressed, and timeline for doing so.
2. Harmonie Farrow gave a presentation on the annual campaign, noting percentage of participation last year, goal for this year, and significance of achieving this goal.

3. John Singleton and James English gave a presentation on International Services, highlighting orientation programs, a service-learning abroad program in Nicaragua, and a cultural program in relation to Haiti.

4. Cathy Coghlan and Tanisha Arrington gave a presentation on ESPOT, including a review of the fall semester outcomes and initiatives to resolve problems and improve the instrument.

The meeting was adjourned at 5:00 PM.