

TCU Faculty Senate Meeting
6 March 2014
3:30 – 5:00 PM
The Chambers, Brown-Lupton University Union, Room 3004

Agenda

Call to Order

Welcome Guests

Approval of Minutes from the Meeting of February 6th 2014

Old Business

New Business

1. Committee on Committee approval of change in Computer Committee - Arnie Barkman, Chair, Committee on Committees
2. TCU Institute for Inquiry, Innovation, & Entrepreneurship
– Dean Andrew Schoolmaster, AddRan College of Liberal Arts
3. Declaration of the Right to Libraries – Walter Betts, Mary Coutts Burnett Library
4. Report on Meeting with Executive Committee of the TCU Board of Trustees – Provost Donovan
5. Report on Budget Advisory Committee – Jan Quesada, Chair-elect
6. Report on University Compensation Advisory Committee – Marie Schein, Past Chair
7. Revised Faculty Senate Bylaws/Constitution – Faculty Governance Committee
8. Discussion of Edits to Faculty Appeals Policy – Dianna McFarland, Chair Tenure Promotion Grievance Committee

Announcements

Adjournment