

TCU Faculty Senate Meeting
1 December 2011
3:30 – 5:00 PM
Kelly Center Boardroom

Agenda

Call to Order

Welcome Guests

Approval of Minutes of November 3, 2011

Old Business

1. Presentation by Professor Suzy Lockwood, from the Faculty Governance Committee (PPP document and Inclusivity Resolution)
2. Teaching Evaluation Document, Final Draft

New Business

1. Presentation by Ms. Marsha Ramsey, Director, Center for Academic Services (accommodating students and coordinating with faculty)
2. Presentation by Mr. Will Stallworth, Associate Vice Chancellor for Facilities (campus master plan)
3. Presentation by Dr. Bonnie Melhart, Associate Provost for Academic Affairs (graduate programs)
4. Presentation by Professors Ed McNertney, Director of the Core, and Theresa Gaul, Co-Chair, Literary Traditions Learning Community
5. Presentation by Professor Arnie Barkman, Chair, Committee on Committees (Mediation Committee)

Open Forum

--Professor Scott Williams

Announcements

--Honorary Degrees

