TCU Faculty Senate Meeting 3 November 2011 3:30 – 5:00 PM

The Chambers, Brown-Lupton University Union, Room 3004

Agenda

Call to Order

Welcome Guests

Approval of Minutes of October 6, 2011

Old Business

- 1. Teaching Evaluation Document Update
- 2. Plus/minus system Update

New Business

- 1. Presentation by Steve McGee, Chief of Campus Police (campus security update)
- 2. Presentation by April Brown, Assistant Director, Inclusiveness and Intercultural Affairs (veterans on campus)
- 3. Presentation by Professor Judy Groulx (eSPOT update)
- 4. Presentation by Bryan Lucas, Chief Technology Officer (campus wireless capacity issues)
- 5. Presentation by Professor Ed McNertney, Director of the Core (Writing Committee Charter)
- 6. Presentation by Professor Linda Moore, from the Faculty Governance Committee (PPP document and Inclusivity resolution)
- 7. Presentation by Professor Ted Legatski, Chair of the Student Relations Committee (wireless resolution)

Open Forum

Announcements

--December FS meeting to be held in the Board Room at the Kelly Center