

**TCU Faculty Senate Meeting**

**Thursday, 1 October 2009**

**3:30 - 5:00 PM**

**The Chambers, Brown-Lupton University Union, Room 3004**

Call to order

Welcome guests

Approval of Minutes of September 3, 2009

Old Business

New Business

1. Presentation on the College of Science and Engineering (Demitris Kouris, Dean of TCU College of Science and Engineering)
2. Update on the TCU Library (June Koelker, Dean of TCU Mary Coutts Burnett Library)
3. Presentation on Computer Security (Barbara McClellan, Technology Resources)
4. Motions from the Faculty Governance Committee (Senator Suzy Lockwood)
5. Presentation by the Provost relative to allocation of resources and decision making at TCU  
(Nowell Donovan, TCU Provost and Vice Chancellor of Academic Affairs)
6. Remarks on Intercollegiate Athletic Committee (Senator Linda Moore)
7. Faculty Senate Open Forum

Announcements

Adjourn