

**FACULTY SENATE
FIFTH MEETING FOR THE ACADEMIC YEAR 2001-2002**

TIME: FEBRUARY 7, 2002 3:30 – 5:00 PM

LOCATION: JUSTIN BOARD ROOM – KELLY CENTER

AGENDA:

1. Call to Order
2. Approval of the December 6, 2001 Minutes
3. NEW BUSINESS:
 - Co-curricular Task Force (members of the Co-Curricular Task Force, Dr. Barbara Hermann, Dr. Nowell Donovan, and Professor George Brown, and others)
 - TCU Budget Discussions (Dr. Carol Campbell, Vice-Chancellor for Finance and Business)
4. OTHER
 - Tabled Motion in December
 - Updates from Provost and Chancellor
 - Honorary Degrees (EXECUTIVE SESSION)
5. Adjournment