

TCU Faculty Senate Meeting  
6 December, 2007  
3:30 – 5:00 PM  
Justin Board Room, Kelly Alumni Center

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**Agenda**

Call to order

Welcome guests

Approval of minutes of November 1, 2007 meeting

**Old Business**

**New Business**

1. Remarks by Don Whelan (Vice Chancellor for University Advancement)
2. Update on Coalition on Intercollegiate Athletics Committee (Senator Bob Akin)
3. Grade Replacement (Senator Blaise Ferrandino)
4. Televised Faculty Senate Meetings? (Senator David Bedford)
5. Update on Tenure, Promotion, & Grievance Committee Draft Policy Report (Senator Dianna McFarland)
6. Remarks on Tenure, Promotion, & Grievance Committee Draft Policy Report (Paul King)

**Announcements**

**Adjourn**