

TCU Faculty Senate Meeting
3 May 2012
3:30 – 5:00 PM
Kelly Board room

Agenda

Call to Order

Welcome Guests

Approval of Minutes of April 5, 2012

Announcements

1. Ms. Jennifer Villyard, SGA Academic Affairs Committee Chair

Old Business

New Business:

1. Vice Chancellor for Finance and Administration Brian Gutierrez and Budget Manager Mega Soyer
2. Committee Reports
 - Academic Excellence Committee
 - Faculty Governance Committee
 - Tenure and Promotion Committee
 - Student Relations Committee
 - Committee on Committees
3. Voting: Faculty Senate Executive Committee and University Advisory Committee
4. Goodbyes, and Hellos
 - a. Thanking Those Leaving the Faculty Senate
 - b. Welcoming the New Senators
 - c. Welcoming the New Faculty Senate Executive Committee
 - d. Closing Remarks, Dan Williams, Marie Schein

Open Forum