

TCU Faculty Senate Meeting  
1 November, 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 October 11, 2007 meeting

**Old Business**

**New Business**

1. Remarks by Danny Morrison, TCU Athletics Director
2. Update on University Compensation Advisory Committee, (Senator Suzy Lockwood)
3. Update on Tenure, Promotion, & Grievance Committee Draft Policy Report (Senator Dianna Newbern)
4. Update on TCU Open Enrollment, (Senator Suzy Lockwood)
5. Remarks by Chancellor Victor Boschini
6. Remarks by Provost Nowell Donovan

**Announcements**

1. TCU FrogHouse, (Jordan Aldridge)
2. Recommendations for TCU Honorary Degrees (Chair Stu Youngblood)
3. TCU Integrity Week, (Justin Brown)

**Adjourn**