

TCU Faculty Senate Meeting  
Oct 27, 2005  
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 Sept 29, 2005 meeting

**Old Business**

1. Update on Core matters (Ed McNertney).
2. Report on the October 11<sup>th</sup> Joint Assembly on Retention (Keith Whitworth)
3. Update on plus/minus grading (David Grant)
4. Update and discussion on University Compensation Advisory Committee

**New Business**

1. Faculty Governance Committee report and discussion (Nadia Lahutsky)
2. Presentation by VC for Advancement Don Whelan

**Announcements**

**Adjourn**