

TEXAS CHRISTIAN UNIVERSITY

FACULTY SENATE

THE CHAMBERS, BROWN-LUPTON UNIVERSITY UNION, ROOM 3004

3:30-5 PM

AGENDA

- I. Call to order
- II. Approval of minutes from April 28, 2016
- III. Remarks by Chair Jesús Castro-Balbi
- IV. Remarks by Chancellor Victor Boschini
- V. Remarks by Provost Nowell Donovan
- VI. Greetings from the Staff Assembly - Rodney Baker, Staff Assembly Chair
- VII. New business
 - a) Yohna Chambers, Vice-Chancellor for Human Resources
 - b) Recognition for Dr. Art Busbey, Faculty Senate Information Officer (1)
 - c) Motion from the Governance Committee (2) - Mike Skinner, Governance Committee Chair
 - d) Motion from the Faculty Senate Executive Committee and the Governance Committee to adopt the 2016-17 Handbook (3) - Mike Skinner, Governance Committee Chair
- VIII. Adjournment

Motions:

- (1) In recognition for conducting the colossal work of researching and cataloguing historical proceedings from 1970 to 2015, and appreciating the significance and many possible future uses of this contribution in the operations of the Faculty Senate, the Senate hereby presents this expression of its sincere gratitude to its Information Officer, Dr. Art Busbey.
- (2) The Faculty Senate hereby confirms the creation, charges, and membership of the Faculty Senate Advisory Board, of the special committee on the Academic Profile of TCU, of the special committee on Research & Creative Activities, and of the Horizon Commission.
- (3) The Faculty Senate hereby adopts the 2016-17 Faculty Senate Handbook as submitted by the Faculty Senate Executive Committee and the Governance Committee.