

TCU Faculty Senate Meeting  
10 April, 2008  
3:30 – 5:00 PM  
Justin Board Room, Kelly Alumni Center

---

**Agenda**

Call to order

Welcome guests

Approval of minutes of February 7, 2008 meeting (March meeting cancelled due to inclement weather)

**Old Business**

**New Business**

1. Update on Tenure, Promotion, & Grievance Committee Draft Policy Report (Senator Dianna McFarland)
2. Update on Finance and Administration (Kenneth Janak, Director, TCU Budget and Financial Planning)
3. Update on TCU Admissions (Ray Brown, TCU Dean of Admissions)
4. Report on Excused Absence Policy (George Gilbert, Chair of Intercollegiate Athletics Committee)
5. Remarks by Provost Nowell Donovan

**Announcements**

1. TCU Capital Campaign Challenge (Larry Kitchens, Chair Elect of Staff Assembly)
2. TR Information Security Services and TCU Police will be presenting information on identity theft prevention at a brown bag on Wednesday April 23 from noon to 1pm in the Student Center room 207 (Barbara McClellan, Information Security Engineer, TCU Technology Resources)

**Adjourn**

