

TCU Faculty Senate Meeting
2 April 2009
3:30 – 5:00 PM
The Chambers, Brown-Lupton University Union, Room 3004

Agenda

Call to order

Welcome guests

Approval of Minutes of March 5, 2008

Old Business

New Business

1. TCU Budget Update (Brian Gutierrez, TCU Vice Chancellor of Finance and Administration & Kenneth Janak, Director of TCU Budget and Financial Planning)
2. TCU Annual Campaign (Janine Kraus, Director of TCU Annual Giving)
3. Report on Coalition on Intercollegiate Athletics (TCU Senator Bob Akin, COIA Representative)
4. Update on Term Limits for University Committees (Sally Fortenberry, Chair of TCU Faculty Senate Committee on Committees)
5. Update on TCU Faculty Conflict Resolution Policy (Shari Barnes, TCU Human Resources - Director of Employee Relations)
6. Update on TCU Faculty Senate Elections (Dianna McFarland, TCU Faculty Senate Assistant Secretary)
7. Remarks from TCU Provost Nowell Donovan

Announcements

Adjourn