

TCU Faculty Senate Meeting
4 December 2008
3:30 – 5:00 PM
The Chambers, Brown-Lupton University Union, Room 3004

Agenda

Call to order

Welcome guests

Approval of minutes of November 6, 2008

Old Business

1. Motions from Academic Excellence Committee – Course Retake Policy
(Senator Blaise Ferrandino)

New Business

1. Update on TCU Bowl Game (Danny Morrison, TCU Director of Athletics & Gary Patterson, TCU Football Head Coach)
2. TCU Budget Update (Brian Gutierrez, Vice Chancellor of Finance and Administration and Kenneth Janak, Director of Budget and Financial Planning)
3. Green Challenge to Faculty Senate Committees (Senator Suzy Lockwood)
4. Proposed Revisions of Faculty Senate Constitution and Bylaws (Senator Suzy Lockwood)

Recess for Refreshments and Merrymaking

5. Remarks from Provost Nowell Donovan
6. Report on Undergraduates Grading Undergraduates Survey (Senator Keith Whitworth)
7. Open Forum

Announcements

TCU Faculty Senate versus TCU Staff Assembly Live Green Pledge Challenge

Adjourn