# TEXAS CHRISTIAN UNIVERSITY FACULTY SENATE

THE CHAMBERS, BROWN-LUPTON UNIVERSITY UNION 7 February 2019

3:30-5:00 PM

# AGENDA

1. Call to Order & Welcome of Guests – Greg Stephens
2. Approval of Minutes – Jan Quesada
3. Remarks - Chancellor Boschini and/or Provost Donovan
4. New Business
   1. Information Technology Update – Bryan Lucas, Chief Technology Officer,

& Joshua Tooley

* 1. Report from the Student Relations Committee on an Honor Code – Phil Esposito, chair, SRC
  2. Resolution from the Academic Excellence Committee on DEI and the Core

Curriculum – Sean Atkinson, chair, AEC

**Resolution: *The Academic Excellence Committee, in conjunction with the DEI***

***Subcommittee for Curriculum, propose adding a Diversity, Equity, and Inclusion***

***(DEI) requirement as an Essential Competency to the TCU Core Curriculum.***

* 1. Consideration of Honorary Degree Candidates (Executive Session)

1. Closing Remarks & Adjournment – Greg Stephens