# TEXAS CHRISTIAN UNIVERSITY FACULTY SENATE

THE CHAMBERS, BROWN-LUPTON UNIVERSITY UNION 7 February 2019

3:30-5:00 PM

# AGENDA

1. End-of-year Reception with refreshments (3:30-3:45)
2. Call to Order & Welcome of Guests – Greg Stephens
3. Welcome & Introductions of new senators – Greg Stephens
4. Approval of Minutes – Jan Quesada
5. Remarks - Chancellor Boschini and/or Provost Donovan
6. Old Business
   1. A Resolution on Community Dialogue – Greg Stephens
7. New Business
   1. Motion to amend the Faculty Senate Handbook – Ted Legatski

"All University Committees must have a faculty chair or co-chair. The faculty chair or co-chair must meet the eligibility requirements to serve in the Faculty Senate."

* 1. A Motion to Amend the Bylaws of the Faculty Assembly and the Faculty Senate – Pam Frable, Chair of the Governance Committee
  2. Committee Chair reports (as needed)
  3. Announcement of Executive Committee election results – Greg Friedman
  4. Recognition of outgoing senators – Greg Stephens
  5. Remarks by the outgoing chair – Greg Stephens
  6. Remarks by the incoming chair – Clark Jones

1. Closing Remarks & Adjournment – Greg Stephens