TCU Faculty Senate Meeting

December 5, 2019

3:40 – 5:00 PM

The Chambers, Brown-Lupton University Union, Room 3004

***Please join us for a holiday reception from 3:00-3:40 pm in the foyer outside of the BLUU Chambers prior to the Senate meeting.***

Agenda

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| Call to Order  | Clark Jones |
| Approval of Minutes November 7, 2019 | Jan Quesada |
| Remarks from Chancellor Boschini | Chancellor Boschini |
| Remarks from Provost Dahlberg | Provost Dahlberg |
| Outcomes of Thinkathon | Nada Elias-Lambert |
| Discussion on Domestic Per Diems for Business Travel Meals from Associate Vice Chancellor and Controller | Kim Adams |
| Vote on Resolution on Pass/No Credit from Student Relations Committee (SRC) | Phil Esposito |
| Discussion on Recommendation for DEI Implementation | Claire Sanders & Melissa Schroeder |
| Discussion on Honorary Senator Designation Motion from Governance Committee (GC)  | Pam Frable |
| Open Discussion |  |
| Closing Remarks and Adjournment | Clark Jones |