TCU Faculty Senate Meeting

February 6, 2020

3:30 – 5:00 PM

The Chambers, Brown-Lupton University Union, Room 3004

Agenda

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| Call to Order | Clark Jones |
| Approval of Minutes December 5, 2019 | Jan Quesada |
| Remarks from Chancellor Boschini | Chancellor Boschini |
| Remarks from Provost Dahlberg | Provost Dahlberg |
| Announcement of Colloquium on Student Mental Health and the Classroom from Academic Excellence Committee (AEC) | Lisa Bashore &  Joddy Murray |
| Vote on Recommendation for DEI Implementation | Claire Sanders & Melissa Schroeder |
| Closed Session (Senators Only) – Honorary Degrees |  |
| Discussion on Honorary Senator Designation Motion from Governance Committee (GC) | Barbara Wood |
| Updates to the Faculty Senate Handbook and Constitution/Bylaws from the Governance Committee (GC) |  |
| Discussion on Compensation Resolution from Faculty Relations Committee (FRC) | Andrew Ledbetter |
| Open Discussion/New Business |  |
| Closing Remarks and Adjournment | Clark Jones |

Next Senate Meeting: Thursday, March 5th

Faculty Assembly: Wednesday, March 25th (Shaddock Auditorium) 3:30-5:00 pm