**TCU Faculty Senate Meeting**

**March 5, 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 February 6, 2019 | Jan Quesada |
| Announcements: - Faculty Assembly – March 25th- Thanksgiving & Fall Break changes | Clark Jones |
| Remarks from Provost Dahlberg | Provost Dahlberg |
| Great Colleges to Work for Survey | Cheryl Taylor |
| Faculty/Staff Annual Campaign | Kristee Bell/Clark Jones |
| Religious Holidays Policy | Claire Sanders |
| Vote on UCAC Benefits Package Proposal | Greg Stephens |
| Vote on Compensation Resolution from FRC  | Andrew Ledbetter |
| Announcement Election of Senators | Pam Frable |
| Resolution on DEI from FSEC | Sean Atkinson |
| Closing Remarks and Adjournment | Clark Jones |

**Faculty Assembly:**

* Wednesday, March 25th (Shaddock Auditorium) 3:30-5:00 pm
* Vote on DEI Essential Competency in the Core Curriculum and Constitution & Bylaw changes

**New Fall 2020 Dates:**

* 2020 Fall Break: October 8th & 9th (Thurs/Fri)
* 2020 Thanksgiving Break: November 23rd – 27th

**Documents Distributed:**

* Unapproved Minutes
* Faculty Assembly
* FRC Compensation Resolution
* UCAC Narrative & Benefits Proposal
* TCU Religious Observations & Holidays
* Senate Elections Letter
* Statement on DEI from FSEC