



## TCU Faculty Senate Meeting

April 30, 2020

3:30 – 5:00 PM

Zoom: <https://tcu.zoom.us/j/5633000179>

### Agenda

Call to Order	Clark Jones
Approval of Minutes March 5, 2019	Jan Quesada
Announcements	Clark Jones
Remarks from Chancellor Boschini	Chancellor Boschini
Remarks from Provost Dahlberg	Provost Dahlberg
Associate Vice Provost for Student Success	Annorah Moorman
Welcome New Senators & Officer Voting Instructions	Clark Jones
Vote on Religious Holiday Policy	Claire Sanders
Motion from Governance Committee (GC) on Final Exam wording for Religious Holidays	Pam Frable
Motion from Academic Excellence Committee (AEC) on Dean's List Status for TCU approved Study Abroad courses	Joddy Murray
Motion from Education Evaluation Committee (EEC) on changes to Faculty-Staff handbook regarding SPOTs	Michael Sawey
Motion from Committee on University Committees (CUC) on a new University Committee for Community Engagement	Art Busbey/Joddy Murray
Senator Officer Election Results	Pam Frable
Passing the Hot Potato	Clark Jones/Sean Atkinson
Closing Remarks and Adjournment	Clark Jones