**A picture containing game, drawing

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Description automatically generatedFaculty Senate Meeting**

Thursday, March 3, 2022

3:30 – 5:00 PM

Via Zoom

<https://tcu.zoom.us/j/95808666403?pwd=UTR0aGt3QWw5RnVZMjZXMnNqWm1Idz09>

Draft Agenda

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| --- | --- | --- | --- |
| **Item** | **Presenter** | **Min** | **End Time** |
| Call to Order | Joddy Murray | 1 | 3:31 |
| Approval of the Minutes & Reminders | Joddy Murray | 1 | 3:32 |
| Remarks from the Provost | Provost Dahlberg | 5 | 3:37 |
| FS Executive Committee Diversity Officer | James Rodriquez | 5 | 3:42 |
| Vice Chancellor for Finance & Administration | William Nunez | 10 | 3:52 |
| 2022 Cliburn Competition | Kim Blouin, Cliburn Director of Marketing | 10 | 4:02 |
| Non-Tenure Track Ad Hoc Committee Report | Danyelle Ackall | 20 | 4:22 |
| TCU Values Committee | Kathy Cavins Tull | 5 | 4:27 |
| Vote on New Core Assessment Outcomes | Marlo Jeffries | 10 | 4:37 |
| QEP Update | Claire Sanders | 5 | 4:42 |
| FRC on Trustee/Faculty Relations | Dan Williams | 10 | 4:52 |
| Senate Office Elections | Pam Frable | 5 | 4:57 |
| Adjournment | Joddy Murray | 1 | 4:58 |