



GENERAL MEETING

Location: Scharbauer Debate Chamber
Zoom [link](#) (Password: 628608)
Date: 11/2/2023
Time: 3:30 pm
Facilitator: Dr. Omar R. Harvey

NB: Senators attending in person can sign in using the QR code located on a bench. The same QR code will be displayed on the screen for senators attending online.

1. Call to order and Land Acknowledgement
2. Welcome and Announcements
3. Provost Dahlberg (per request from Standing Committees and FSEC)
 - a. Minimum class size policy
 - b. Inclusive Excellence Resources including Faculty Affairs
 - c. Communications orientation + hard copy guide and coming college-level support.
 - d. Status of T&P policy development (including tenure upon employment)
4. **Closed Session** (The FS advisory committee comprised of past Senate Chair have been invited to attend and participate.)
 - a. AEC proposed statement/resolution (Status)**
 - (i) Related statements/resolutions existing/in progress (info coming in later email)
 - (ii) Issues raised at the committee level
 - (iii) Issues at the Senate level (including voting)
 - (iv) Timing
 - b. EEC name change to “Instructional Support and Evaluation Committee” (overflow discussion from March 2, 2023 with possible vote)
 - c. Update from Standing Committees**
 - (i) Education and Evaluation Committee – Dr. Pam Frable
 - (ii) Academic Excellence Committee – Dr. Mat Wenzel
 - (iii) Governance Committee – Dr. Marc Neri

- (iv) Committee on Committees – Dr. Clark Jones
- (v) Student Relations Committee – Dr. Danielle Walker
- (vi) Faculty Relations Committee – Dr. Thomas Moeller

d. Update from Senator-Administrator meetings

- (i) Dr. Thomas Moeller – FRC Chair (Dr. Bill Nunez, CFO)
- (ii) Dr. Brandon Manning – DEI Officer (Dr. J. Benjamin-Alvarado, CIO)
- (iii) Dr. Jill Havens – Past-Chair (Dr. Nichole Mancone-Fisher, Registrar)

e. Update from Senators serving on University Committees

f. Backlogged items

- (i) **Slack** for civil discussion among Senators – Dr. Adam King
- (ii) TCU Celebrates
- (iii) TCU Global
- (iv) Test Optional Admissions
- (v) Master planning for different growth scenarios

g. New Business

5. Adjournment