FACULTY SENATE
FIFTH MEETING FOR THE ACADEMIC YEAR 2001-2002

TIME: FEBRUARY 7, 2002  3:30 – 5:00 PM

LOCATION: JUSTIN BOARD ROOM – KELLY CENTER

AGENDA:

1. Call to Order

2. Approval of the December 6, 2001 Minutes

3. NEW BUSINESS:
   - Co-curricular Task Force (members of the Co-Curricular Task Force, Dr. Barbara Hermann, Dr. Nowell Donovan, and Professor George Brown, and others)
   - TCU Budget Discussions (Dr. Carol Campbell, Vice-Chancellor for Finance and Business)

4. OTHER
   - Tabled Motion in December
   - Updates from Provost and Chancellor
   - Honorary Degrees (EXECUTIVE SESSION)

5. Adjournment