

TEXAS COUNCIL OF FACULTY SENATES*
SPRING MEETING
FEBRUARY 17-18, 2012
CROWNE PLAZA HOTEL, AUSTIN

MEETING AGENDA

FRIDAY, February 17, 2012 – SALON TBA

1:00 P.M. – 1:10 P.M.	Welcome - TACT and TCFS Presidents
1:10 P.M. – 1:30 P.M.	TACT
1:30 P.M. – 2:15 P.M.	<i>Texas Higher Education Coordinating Board Update</i> Dr. Catherine Parsonault, Senior Program Director Academic Programs Division, THE CB
2:15 P.M. – 3:45 P.M.	Susan Albertine, Vice President Office of Engagement, Inclusion, and Success Association of American Colleges & Universities Washington, D.C.
3:45 P.M. – 4:00 P.M.	Break Into Separate Organizations (TCFS and TACT)
4:00 P.M. – 5:30 P.M.	TCFS Round Up Reports & Discussion
5:30 P.M. – 6:30 P.M.	Structured Discussion (topics generated from the Round Up Reports)
6:30 P.M. – 7:00 P.M.	University Systems Meeting / Other
7:00 P.M.	BANQUET – (Salon TBA) Dr. David Daniel, President, University of Texas at Dallas

SATURDAY, February 18, 2012 – SALON TBA

9:00 A.M. – 10:00 A.M.	Panel on Shared Governance Survey Results in Texas
10:00 A.M. – 10:15 A.M.	Break
10:15 A.M. – 11:30 A.M.	TCFS Business Meeting
11:30 A.M.	Adjournment

*Meeting on February 17, 2012 held in conjunction with TACT