

Texas A&M University-Kingsville
Faculty Senate Agenda
May 7, 2013

- I. Call to Order
 - a. Quorum Call

- II. Approval of minutes, April meeting

- III. Presentations
 - a. Provost Gandy - updates
 - b. Dr. Duane Gardiner
 - Core Curriculum
 - Intellectual Property
 - Measures of Student Achievements
 - Career Ladder for Lecturers
 - c. Mr. George Weir and Ms. Millie Slaughter, Registrar
Grades of “Q” after mid-semester point

- IV. Report of Officers
 - a. Senate President Rajab Challoo

- V. Old Business
 - a. Newly Elected Senators

- VI. New Business
Senate Committee Elections
 - a. Committee on Committees (7 members)
 - b. Election Committee (5 senators, no more than 1/dept; Secret Ballot)
 - c. Resolutions and By-laws Committee (7 senators; secret ballot)

- VII. Announcements

- VIII. Adjournment

Next meeting: Tuesday September 3, 2013