

Texas A&M University-Kingsville
Faculty Senate Agenda
September 4, 2012

- I. Call to Order
 - a. Quorum Call

- II. Approval of minutes, May meeting

- III. Presentations
 - a. Provost Gandy

- IV. Report of Officers
 - a. Senate President Mike Daniel
 - i. Appointment of CTE Board of Advisors
 - ii. Replacement of HKN Senator
 - iii. Meetings with President and Provost

- V. Old Business
 - a. Progress report Administrator Evaluation Committee
 - b. Progress report SRI Task Force Committee assignments

- VI. New Business
 - a. Election of Committee on Committees
 - b. Proposed change to Faculty Handbook, Section C.2 Faculty Workload
 - c. Proposed change to Faculty Handbook, Appendix III, Implementation Guide, Annual Evaluation of Faculty
 - d. Proposed change to Faculty Handbook, Section B.5.4, Post Tenure Review
 - e. Other items from the floor

- VII. Adjournment

Next meeting: Tuesday October 2, 2012