

Texas A&M University-Kingsville  
Tentative Faculty Senate Agenda  
February 04, 2014

- I. Call to Order
  - a. Quorum Call
  
- II. Approval of minutes, December meeting
  
- III. Presentations
  - a. Provost Rex Gandy
  - b. Dr. Duane Gardiner  
Continuation Procedures and Tenure section proposed for the Faculty Handbook - Vote  
QEP Proposal revised version - Vote
  - c. Mr. Robert Paulson – Domain
  
- IV. Report of Officers
  - a. Senate President Rajab Chaloo
  - b. Senate Vice-President George Vargas
  
- V. Old Business
  - a. Newly Elected Senators
  - b. Ad hoc Committee – Post-Tenure Review
  
- VI. New Business  
Senate Committee - Election Committee  
Election of Department/Unit Senators shall take place during early February  
Election of Senators-at-large shall take place during early March
  
- VII. Announcements
  
- VIII. Adjournment

Next meeting: Tuesday March 4, 2014