

**Texas A&M University-Kingsville**  
**Faculty Senate Meeting Tentative Agenda**  
**November 05, 2013**

- I. Call to Order
  - Quorum Call
- II. Approval of Minutes, October Meeting
- III. Presentations
  - Provost Rex Gandy and Dr. Duane Gardiner:**
    - Administrator exemption from post tenure review
    - QEP Proposal –Writing Center
    - SACS and B.A.A.S. – Form to be developed to approve credit on a course-by-course basis
    - Definition of Credit Hour
    - Core Curriculum – New degree Plans
  - Dr. Mohamed Abdelrahman** – Thesis/Non-Thesis Options
  - Dr. Alberto Ruiz** - National Council for Teacher's Quality NCTQ and low rating of TAMUK
  - Dr. Nancy KingSanders** – Early Interventions
  - Mr. Oscar Hernandez** – University Mission Statement Survey - SACS
- IV. Report of Officers
  - a. Senate President Rajab Challoo:
    - Meetings with President Tallant and Provost Gandy
    - Post-Tenure Review – Annual Reports
    - Summer/Intersession Pay for Low Enrolled Courses
    - Faculty Senate Standing Committees and Handbook
  - b. Senate V.P. George Vargas - Concur E-Travel (Report and Vote)
- V. Old Business
  - Senate President Rajab Challoo:
    - a. Faculty Lecture – Committee Recommendation
    - b. Lecturer and Professor of Practice Promotion procedure
    - c. Administrator exemption from post tenure review
    - d. Promotion to Full Professor-Outside Letters
    - e. Continuation Procedures
    - f. Tenure section proposed for the Faculty Handbook
    - g. Statement on faculty role in university governance for the Faculty Handbook
- VI. New Business
  - Faculty Parking – Senator George Vargas
- VII. Announcements
- VIII. Adjournment

Next meeting: Tuesday December 03, 2013