

Texas A&M University-Kingsville
Faculty Senate Meeting Tentative Agenda
October 01, 2013

- I. Call to Order
 - Quorum Call

- II. Approval of Minutes, May Meeting

- III. Presentations
 - Provost Rex Gandy and Dr. Duane Gardiner:**
 - Lecturer and Professor of Practice Promotion procedure
 - Administrator exemption from post tenure review
 - Promotion to Full Professor-Outside Letters
 - Continuation Procedures
 - Tenure section proposed for the Faculty Handbook
 - New Gen Ed Core Curriculum as approved by the Curriculum Committee
 - Statement on faculty role in university governance for the Faculty Handbook

 - ITech Representatives - Faculty Resources**

 - SGA Vice-President – SRI Student Survey Results**

 - Dr. Alberto Ruiz - National Council for Teacher's Quality NCTQ and low rating of TAMUK**

- IV. Report of Officers
 - a. Senate President Rajab Chaloo
 - b. Senate V.P. George Vargas
 - 1) TAMUS Council of Faculty Senates
 - 2) Concur E-Travel (re: Many admin assistants and faculty cannot navigate online through the forms. T-cards declared bankrupt, despite the fact that there is money in the traveler's account. Poor and unethical business practices leading to monopoly...)
 - 3) F.S. Exec. Comm. Meeting 9-24-13

- V. Old Business
 - 14 Faculty Senate Standing Committees

- VI. New Business
 - Faculty Senate Standing Committees Handbook

- VII. Announcements

- VIII. Adjournment

Next meeting: Tuesday November 05, 2013