

Texas A&M University-Kingsville

Faculty Senate Meeting Agenda

April 5, 2016

- I. Call to Order and Quorum Call

- II. Approval of Minutes, March Meeting

- III. Presentations
 - a. Provost Dr. Heidi Anderson

- IV. Report from Committees and Officers
 - a. Faculty Senate President
 - b. Final report from committees

- V. Old Business
 - a. Amendment to the promotion guidelines
 - b. Selection of Committee to review the Faculty Senate Constitution

- VI. New Business
 - New Senate