

Texas A&M University-Kingsville

Faculty Senate Meeting Agenda

October 6, 2015

I. Call to Order and Quorum Call

II. Approval of Minutes, September Meeting

III. Presentations

- a. Report by Dr. Amit Verma
- b. Introduction and Report by Provost Dr. Heidi Anderson
- c. Report by Dean Dr. Alberto Ruiz
- d. Report by Dean Dr. Natalya (Natasha) Delcoure
- e. Report on Ad Astra by Ms. Melissa Guajardo
- f. Presentation by Ms. Monica Ramirez, State Employee Charitable Campaign

IV. Report from Committees

- a. Election Committee (Dr. McLauchlan Chair)
- b. SRI Committee (Dr. Janzen reporting)
- c. Committee on Committees (Dr. Chatelain-Jardon Chair)
- d. Resolutions and By-laws Committee (Dr. Huff interim Chair)
- e. Piper Award Committee (Dr. Hong Zhou reporting)
- f. Annual Faculty Lecture Committee (Dr. Reinhuber Chair)
- g. Administrator Evaluation Committee (Chatelain-Jardon Chair)
- h. Faculty Count (Special Task Committee)
- i. Faculty Handbook Committee (Dr. Ayala-Schueneman Chair)
- j. Undergraduate Program Review Committee (Dr. Huff reporting)
- k. Faculty Evaluation Committee (Dr. Miller reporting)
- l. Title IX Working Group (Dr. Huskin reporting)
- m. Senior Faculty Reinvestment Program Committee (Dr. Miller Chair)
- n. SB 11 Response Committee (Dr. Ballard reporting)

V. Old Business

VI. New Business

VII. Announcements

VIII. Adjournment (Next meeting: Tuesday, November 3, 2015)