Texas A&M University-Kingsville
Faculty Senate Minutes
September 4, 2012

Present: Jean Escudero, Eric Swartz, Hans Schumann, Harmeet Singh, Colin Wark, Rajab Challoo, Don Fisher, John Cicala, Kathleen Rees, Greta Schuster, Melody Knight, Norma Guzmán, Karen Furgerson, Don Jones, David Cutton, Lorraine Killion, Ali Pilehvari, Hayder Abdul-Razzak, Maria de Jesus Ayala-Schueneman, George Vargas, Randall Williams, Jeff Glick, Saj Bashir, Dazhi Sun, Leonel Medellin, Alvaro Martinez, Aden Ahmed, Michael Muzheve, Greg Sanders, Kenneth Williams, Zak Watson, Nestor Sherman, Mike Daniel

1. Call to Order
   3:32 PM
   a. Quorum call
      Quorum present

2. Approval of May minutes
   Approved by voice vote

3. Presentation
   a. AVP Gardiner

4. Reports of Officers
   a. Senate President Mike Daniel
      i. Appointment of CTE Board of Advisors: Marybeth Green was appointed to fill in for Lonni Wilson.
      ii. Replacement of HKN Senator: Lorraine Killion will fill in for HKN for Lonni Wilson.
      iii. Meetings with President and Provost

5. Old Business
   a. Progress report: Administrator evaluation committee: Amit Verma
   b. SRI Task Force: Harmeet Singh requests feedback on Spring 2012 SRI administration.
   c. Proposed change to faculty handbook, section C.2 Faculty Workload. This is an informative document to be shared with faculty.
   d. Proposed change to the faculty handbook, Appendix III, Implementation Guide, Annual Evaluation of Faculty. This is an informative document reflecting editorial changes to be shared with faculty.

6. New Business
   a. Election of committee on committees: By secret ballot it was determined that the committee on committees shall consist of Tanner Machado, George Vargas, Christine Hahn, Alicia Cavazos-Garza, Melody Knight, Nuri Yilmazer, and Maria Ayala-Schueneman.

b. Proposed change to Faculty Handbook, Section B.5.4, Post Tenure Review. Please review the proposed changes and surrounding sections of the handbook and get feedback from your constituents. The proposed changes are effective next year.