

Texas A&M University Kingsville
Faculty Senate Minutes
February 4, 2014

Present: Aden Ahmed, Bart Ballard, , Edward Butterworth, Rajat Chaloo, John Cicala, Farzad Deyhim, Karen Furgerson, Jeff Glick, James Glusing, Nirmal Goswami, Norma Guzman, Alvaro Martinez, Lisa McNair, , Victoria Packard, Ali Pilehvar, Randy Powell, Hans Schuman, Greta Schuster, Jacki Thomas, George Vargas, Amit Verma, Rongdong Wang, Colin Wark, Zak Watson, Kenneth Williams, Randall Williams

Absent: Apurba Bhattacharya (1), David Cutton (1), Oscar Diaz (2), Don Fisher (2), Tim Fulbright (2), Lorraine Killion (1), Geri Maxwell (2), Selahattin Ozcelik (1), Patricia Polastri (1), Manuel Soto (4), Dazhi Sun (2)

- I. Call to order 3:32
 - a. Quorum call
Quorum Present
- II. Approval of minutes, November Meeting. Motion: Senator Glick. Second: Senator Guzman. Approved by voice vote.
- III. Presentation
 - a. PROVOST Rex Gandy
 - i. As of day 15 of this semester, enrollment is up 14% and SCH are up 9%. Growth is largely in Engineering graduate programs and dual enrollment.
 - ii. Board of Regents approved the MA in Cultural Studies and the PhD in Sustainable Energy Systems. Those go to the THECB next.
 - iii. Professor Nestor Sherman was named Regents professor at the Board of Regents meeting in Galveston. Congratulations.
 - b. ASSISTANT VICE PRESIDENT Duane Gardiner
 - i. Continuation Procedures and Tenure section proposed for the ~~the Faculty Handbook~~; discussion on how to make the discussed changes.
 - ii. QEP: Four of five colleges and the student body agreed that writing should be the focus of the SAC's required QEP this time around. Senator Thomas moved to app.6(m)L6(r8)-9.3P! z_md2w Nm'~ h î-)3ê LèEMôre íR +R „6'Á f6àÀ†0PËÜÖ@c. DIF
 - i. Domain: Not all computers on campus are currently required to log on to the TAMUK domain. To be in compliance, they need to be configured for that logon. Techs are enforcing this measure across campus.

