

Texas A&M University-Kingsville
Faculty Senate Meeting Minutes
Tuesday, May 6, 2014

Present: Polly Allred, Bart Ballard, Daniel Burt, Edward J. Butterworth, Ruth Chatfield, Farzad Deyhim, M. Catherine Downs, Deena L. Garza, James G. Gillingham, James Hodges, Kendra Huff, Lorraine Killion, Kuo-Jen Liao, Lisa McNair, Victoria Packard, Emily Ralph, Nestor Sherman, Jacki Thomas, George Vargas, Amit Verma, and Monica-Rae Wolff

Absent: Ian Aebel, Ambrose Anoruo, Apuruba Bhattacharya, John Omi, Oscar Diaz, Kelly Fisher, Tim Fulbright, Nirmal Goswami, Elizabeth Janzen, Todd Lucas, Gerri Maxwell, Brenda Melendy, Selahattin Ozcelik, Patricia Polastri, Randy Powell, Joseph Sai, Rongdong Wang, Fulden Wissinger

- I. Call to Order—3:33
 - a) Quorum Call—Quorum present

- II. Approval of Minutes, April Meeting
Motion: Senator Thomas Second: Senator Packard
Approved by voice vote.

- III. Presentations
 - a) Dr. Rex Gandy, Provost
 - i.

- ii. TAMUK purchased Astra but never used it. Astra was a computer program that helped scheduling. It would help resolve conflicts and concerns regarding space utilization. A committee had finished its work on this and presented to the Councils of Chairs and Academic Deans for input and comment. Please send questions or comments to Senate President George Vargak to Dr. Darin Hoskisson directly.
- c) Amanda Knight, Assistant Director for Academics and Compliance
- i. Presentation on Good Academic Standing Policy, Athletes and Students- This policy affected all students. Currently, any students would be able to participate in extracurricular activities with a minimum 2.0 GPA. However, there was no policy that would determine who should and should not participate.
 - ii. New policy from Jackie Thomas and Amanda Knight - for all students in good standing or on scholastic probation, they can participate. NCAA says that whatever the standard is, it has to be the same for all. N t- is Ji3(t)-ad4(ar)-d irh f i pa06(ev)-4(Dr)-in2(a)4(1)(j 0 TtiTw [n2(a.w [(S)-8((c)-16(y)]TJ[(a)4 a)-6d a)-(nd .5507dh