

Texas A&M University-Kingsville
Minutes of Faculty Senate Meeting
Tuesday, March 3, 2015

Present: Polly Allred, Valerie Bartelt, Jody Briones, Daniel Burt, Edward Butterworth, Ruth Chatelain-Jordon, James Glusing, Stan Hodges, Kendra Huff, Lorraine Killion, Rajan Lamichhane, Joseph Sai, Nestor Sherman, Jacki Thomas, George Vargas, Amit Verma, Fulden Wissinger, & Monica Wong-Ratcliff

Absent: Ian Aebel (4), Ambrose Anoruo (4), Bart Ballard (4), John Chishh 0 Tc h4V s (hi)-2 Tc h4 (5), ad Deyhim (4), Oscar Diaz (7), Elizabeth Janzen (2), Todd Lucas (3), Gerri Maxwell (5), McNair (3), & Marie de Jesus Ayala-Schueneman (1)

Call to Order

Quorum Call 3:37 pm

Quorum Present

Approval of Minutes, February Meeting

Senator Jacki Thomas moved to approve the minutes. Senator Kendra Huff seconded. The motion was approved by voice vote.

Presentations

- a. Dr. Rex Gandy, Provost and Vice President of Academic Affairs
 - i. The SACS Site Team has arrived at TAMUK campus to investigate the 14 non-compliant areas.

VI. New Business

- a. Annual Faculty Lecture Series committee
 - i. There will be no Annual Faculty Lecture Series in 2015.
 - ii. The Faculty Senate Executive Committee has discussed and recommended that Dr. Michelle Garcia work on a new timeline for 2016 Annual Faculty Lecture Series.

- b. Annual Administrator Evaluation by Faculty
 - i. The Faculty Senate Administrator Evaluation Committee presented the revised “Evaluation of Administrators by Faculty”.
 - ii. Senate Vice-President Amit Verma made a motion to accept the revised “Evaluation of Administrators by Faculty”. Senator Fulden Wissinger seconded. The motion was approved by voice vote.

VII. Adjournment (4:45 pm)

Next meeting: Tuesday, April 7, 2015