Texas A&M University-Kingsville
Faculty Senate Agenda
February 5, 2013


I. Call to Order—3:31 PM
   a. Quorum Call
      Quorum Present at 3:41

II. Presentations
    a. Provost Gandy

III. Report of Officers
    a. Senate President Mike Daniel

IV. Old Business
    a. Progress report: SRI Task Force Committee—Mike Daniel
    b. Status—Administrator Evaluation—Amit Verma

V. New Business
    a. Election, members of the Senate Elections Committee—The following senators were elected by secret ballot: Maria Ayala Schueneman (Library), Lorraine Killion (Health and Kineseology), Michael Muzheve (Mathematics), Amit Verma (Chair) (Electrical Engineering), and Colin Wark (Psychology/Sociology). Each received 18 votes.
    b. Other items from the floor—Amit Verma, Don Fisher, and George Vargas

VI. Approval of minutes, December meeting—approved by consensus

VII. Adjournment
    4:18

Next meeting: Tuesday March 5, 2013