

**Texas A&M University-Kingsville**  
**Faculty Senate Agenda**  
**October 2, 2012**

- I. Call to Order
  - a. Quorum Call
  
- II. Approval of minutes, September meeting
  
- III. Presentations
  - a. Provost Gandy
  
- IV. Report of Officers
  - a. Senate President Mike Daniel
    - i. Meetings with President and Provost
  
- V. Old Business
  - a. Progress report – Administrator Evaluation Committee – Amit Verma
  - b. Progress report – SRI Task Force Committee assignments – Harmeet Singh
  - c. Progress report – Committee on Committees – Melody Knight
  - d. Proposed change to Faculty Handbook, Section B.5.4, Post Tenure Review
  
- VI. New Business
  - a. Items of interest r.e. adding items and appeals
  - b. University policy r.e. being on-campus for interaction
  - c. Items from the floor
  
- VII. Adjournment

Next meeting: Tuesday November 6, 2012