

**Texas A&M University-Kingsville**  
**Faculty Senate Agenda**  
**September 4, 2012**

- I. Call to Order
  - a. Quorum Call
  
- II. Approval of minutes, May meeting
  
- III. Presentations
  - a. Provost Gandy
  
- IV. Report of Officers
  - a. Senate President Mike Daniel
    - i. Appointment of CTE Board of Advisors
    - ii. Replacement of HKN Senator
    - iii. Meetings with President and Provost
  
- V. Old Business
  - a. Progress report – Administrator Evaluation Committee
  - b. Progress report – SRI Task Force Committee assignments
  
- VI. New Business
  - a. Election of Committee on Committees
  - b. Proposed change to Faculty Handbook, Section C.2 Faculty Workload
  - c. Proposed change to Faculty Handbook, Appendix III, Implementation Guide, Annual Evaluation of Faculty
  - d. Proposed change to Faculty Handbook, Section B.5.4, Post Tenure Review
  - e. Other items from the floor
  
- VII. Adjournment

Next meeting: Tuesday October 2, 2012