

**Texas A&M University-Kingsville**  
**Faculty Senate Meeting Tentative Agenda**  
**December 03, 2013**

- I. Call to Order  
    Quorum Call
- II. Approval of Minutes, November Meeting
- III. Presentations
  - a. Provost Rex Gandy
  - b. Dr. Duane Gardiner  
    Lecturer and Professor of Practice Promotion Procedure - Revised (Vote)  
    SACS and B.A.A.S. Proposed Procedure - Revised (Vote)
  - c. Dr. Nancy KingSanders -  
    Time-to-Degree Task Force Report  
    FIG Program, Faculty/Chair/Administration Role
  - d. Chief Felipe Garza and Senator George Vargas - Campus Parking
- IV. Report of Officers
  - a. Senate President Rajab Chaloo:  
    Meetings with President Tallant and Provost Gandy  
    Senate Standing Committees/University Committees  
    Post-Tenure Review (PTR) --Extended Annual Reports
- V. Old Business  
    Senate President Rajab Chaloo:
  - a. Thesis/Project/Course Options - Revised (Vote)
  - b. Administrator exemption from Post-Tenure Review (Vote)  
    ( PTR exemption for >50% (above chairs) **or** >=50% (including chairs))  
    ( Senate President Chaloo working with Provost Gandy to replace PTR with  
    extended Annual Reports)
  - c. Promotion to Full Professor-Outside Letters (Vote)
  - d. Continuation Procedures and Tenure section proposed for the Faculty Handbook  
    (Vote)
  - e. QEP Proposal - Writing Center (Vote)
  - f. Definition of Credit Hour (Vote)
- VI. New Business  
    Senate President Rajab Chaloo:  
    Faculty Senate Constitution - Meetings/Attendance
- VII. Announcements
- VIII. Adjournment

Next meeting: Tuesday February 04, 2014