

Texas A&M University-Kingsville
Tentative Faculty Senate Agenda
February 04, 2014

- I. Call to Order
 - a. Quorum Call

- II. Approval of minutes, December meeting

- III. Presentations
 - a. Provost Rex Gandy
 - b. Dr. Duane Gardiner
Continuation Procedures and Tenure section proposed for the Faculty Handbook - Vote
QEP Proposal revised version - Vote
 - c. Mr. Robert Paulson – Domain

- IV. Report of Officers
 - a. Senate President Rajab Chaloo
 - b. Senate Vice-President George Vargas

- V. Old Business
 - a. Newly Elected Senators
 - b. Ad hoc Committee – Post-Tenure Review

- VI. New Business
Senate Committee - Election Committee
Election of Department/Unit Senators shall take place during early February
Election of Senators-at-large shall take place during early March

- VII. Announcements

- VIII. Adjournment

Next meeting: Tuesday March 4, 2014