

**Texas A&M University-Kingsville**  
**Faculty Senate Meeting Tentative Agenda**  
**October 01, 2013**

- I. Call to Order
  - Quorum Call
  
- II. Approval of Minutes, May Meeting
  
- III. Presentations
  - Provost Rex Gandy and Dr. Duane Gardiner:**
    - Lecturer and Professor of Practice Promotion procedure
    - Administrator exemption from post tenure review
    - Promotion to Full Professor-Outside Letters
    - Continuation Procedures
    - Tenure section proposed for the Faculty Handbook
    - New Gen Ed Core Curriculum as approved by the Curriculum Committee
    - Statement on faculty role in university governance for the Faculty Handbook
  
  - ITech Representatives - Faculty Resources**
  
  - SGA Vice-President – SRI Student Survey Results**
  
  - Dr. Alberto Ruiz - National Council for Teacher's Quality NCTQ and low rating of TAMUK**
  
- IV. Report of Officers
  - a. Senate President Rajab Chaloo
  - b. Senate V.P. George Vargas
    - 1) TAMUS Council of Faculty Senates
    - 2) Concur E-Travel (re: Many admin assistants and faculty cannot navigate online through the forms. T-cards declared bankrupt, despite the fact that there is money in the traveler's account. Poor and unethical business practices leading to monopoly...)
    - 3) F.S. Exec. Comm. Meeting 9-24-13
  
- V. Old Business
  - 14 Faculty Senate Standing Committees
  
- VI. New Business
  - Faculty Senate Standing Committees Handbook
  
- VII. Announcements
  
- VIII. Adjournment

Next meeting: Tuesday November 05, 2013