

Texas A&M University-Kingsville

Faculty Senate Meeting Agenda

May 5, 2015

- I. Call to Order and Quorum Call

- II. Approval of Minutes, April Meeting

- III. Presentations
 - a. Report by Provost Dr. Rex Gandy

- IV. Report of Officers
 - a. Election of Senators
 - b. Committee on Committees
 - c. Faculty Count
 - d. Report from Core Mission Resource Committee
 - e. Report from Strategic Planning Committee

- V. Old Business
 - Changes to SRI

- VI. New Business
 - a. SRI implementation committee
 - b. Appointment of a committee to recommend support for senior faculty

- VII. Announcements

- VIII. Adjournment (Next meeting: Tuesday, September 1, 2015)