

Texas A&M University-Kingsville

Faculty Senate Meeting Agenda

April 5, 2016

- I. Call to Order and Quorum Call
- II. Approval of Minutes, March Meeting
- III. Presentations
  - a. Provost Dr. Heidi Anderson
- IV. Report from Committees and Officers
  - a. Faculty Senate President
  - b. Final report from committees
- V. Old Business
  - a. Amendment to the promotion guidelines
  - b. Selection of Committee to review the Faculty Senate Constitution
- VI. New Business
  - New Senate