

Texas A&M University-Kingsville

Faculty Senate Meeting Agenda

March 1, 2016

- I. Call to Order and Quorum Call

- II. Approval of Minutes, February Meeting

- III. Presentations
 - a. Provost Dr. Heidi Anderson

- IV. Report from Committees and Officers
 - a. Faculty Senate President

- V. Old Business

- VI. New Business
 - a. Amendment to the promotion guidelines

- VII. Announcements
 - a. Election Committee (Dr. McLauchlan Chair)
 - b. Review of the Constitution of the Faculty Senate by senators
 - c. Announcements from the floor

- VIII. Adjournment (Next meeting: Tuesday, April 5, 2016)