

Texas A&M University-Kingsville
Faculty Senate Meeting Agenda
April 04, 2017

I. Call to Order Quorum Call

II. Approval of Minutes, March 07, 2017 Meeting

III. Presentations

a. Provost Heidi Anderson

IV. Report of Officers

a. Senate President Rajab Challoo

V. Old Business

a. Administrative Control Over Computers for Full-Time Faculty (Motion passed in March) - (Second Vote) – Senator Meyers

b. Faculty Senate Constitution (Second Vote)– Senator Ballard

c. Annual Faculty Evaluation Report – Senator Miller

d. Faculty Teaching Load – Senator Fiestas

VI. New Business

a. Welcome new Senators

b. Elections of Executive Committee and Officers

c. Action Plan for 2017-18 VII. Announcements

VIII. Adjournment

Next meeting: Tuesday May 02, 2017