

Texas A&M University-Kingsville
Faculty Senate Meeting Agenda
May 2, 2017

I. Call to Order Quorum Call

II. Approval of Minutes, April 4, 2017 Meeting

III. Presentations

a. Provost Heidi Anderson

IV. Report of Officers

a. Senate President Rick Miller

V. Old Business

- a. Administrative Control Over Computers for Full-Time Faculty – President Tallant’s Response
- b. Charge to the Handbook Committee to revise in accordance with revised Constitution
- c. Minimum required office hours
- d. Workload document

VI. New Business

- a. Election/Appointment of Senators to Senate and non-Senate Committees
- b. Discussion/Ratification of the Action Plan

VIII. Adjournment

Next meeting: Tuesday, September 5, 2017