

Texas A&M University-Kingsville
Faculty Senate Meeting Agenda
September 06, 2016

- I. Call to Order
 - Quorum Call
- II. Approval of Minutes, May 2016 Meeting
- III. Welcome – 2016/17 Academic Year and Introductions
- IV. Presentations
 - a. Provost Heidi Anderson
 - b. Mr. Bradley Walker, Chief Development Officer/CEO
Office of Alumni Services & Giving
Establish a new endowed undergraduate scholarship fund ... (Vote)
- V. Report of Officers
 - a. Senate President Rajab Challoo:
Meetings with President Tallant and Provost Anderson
Amendment to the promotion guidelines
Senate Standing Committees/University Committees
Handbook Committee
Ad hoc Committee – University Enrolment Growth
- VI. Old Business
 - a. SRI Implementation Committee – Dr. Elizabeth Janzen
 - b. Election Committee – Dr. Lifford McLauchlan
 - c. Committee to review the Faculty Senate Constitution –Drs. Bart Ballard (chair), Richard Miller, Patricia Huskin, David Ramirez. Amit Verma, Maria Schueneman, ...
 - d. Annual Faculty Evaluation – Dr. Richard Miller
 - e. Faculty Handbook issue ... – Dr. Patricia Huskin
- VII. New Business
- VIII. Announcements
- IX. Adjournment

Next meeting: Tuesday October 04, 2016