Texas A&M University-Kingsville  
Faculty Senate Meeting Tentative Agenda  
December 03, 2013

I. Call to Order  
   Quorum Call

II. Approval of Minutes, November Meeting

III. Presentations  
   a. Provost Rex Gandy  
   b. Dr. Duane Gardiner  
      Lecturer and Professor of Practice Promotion Procedure - Revised (Vote)  
      SACS and B.A.A.S. Proposed Procedure - Revised (Vote)  
   c. Dr. Nancy KingSanders -  
      Time-to-Degree Task Force Report  
      FIG Program, Faculty/Chair/Administration Role  
   d. Chief Felipe Garza and Senator George Vargas - Campus Parking

IV. Report of Officers  
   a. Senate President Rajab Challoo:  
      Meetings with President Tallant and Provost Gandy  
      Senate Standing Committees/University Committees  
      Post-Tenure Review (PTR) --Extended Annual Reports

V. Old Business  
   Senate President Rajab Challoo:  
   a. Thesis/Project/Course Options - Revised (Vote)  
   b. Administrator exemption from Post-Tenure Review (Vote)  
      ( PTR exemption for >50% (above chairs) or >=50% (including chairs))  
      ( Senate President Challoo working with Provost Gandy to replace PTR with  
         extended Annual Reports)  
   c. Promotion to Full Professor-Outside Letters (Vote)  
   d. Continuation Procedures and Tenure section proposed for the Faculty Handbook  
      (Vote)  
   e. QEP Proposal - Writing Center (Vote)  
   f. Definition of Credit Hour (Vote)

VI. New Business  
   Senate President Rajab Challoo:  
   Faculty Senate Constitution - Meetings/Attendance

VII. Announcements

VIII. Adjournment

Next meeting:  Tuesday February 04, 2014