Texas A&M University-Kingsville
Faculty Senate Meeting Tentative Agenda
November 05, 2013

I. Call to Order
   Quorum Call

II. Approval of Minutes, October Meeting

III. Presentations
   Provost Rex Gandy and Dr. Duane Gardiner:
       Administrator exemption from post tenure review
       QEP Proposal – Writing Center
       SACS and B.A.A.S. – Form to be developed to approve credit on a course-by-course basis
       Definition of Credit Hour
       Core Curriculum – New degree Plans

   Dr. Mohamed Abdelrahman – Thesis/Non-Thesis Options
   Dr. Alberto Ruiz - National Council for Teacher's Quality NCTQ and low rating of TAMUK
   Dr. Nancy King Sanders – Early Interventions
   Mr. Oscar Hernandez – University Mission Statement Survey - SACS

IV. Report of Officers
   a. Senate President Rajab Challoo:
      Meetings with President Tallant and Provost Gandy
      Post-Tenure Review – Annual Reports
      Summer/Intersession Pay for Low Enrolled Courses
      Faculty Senate Standing Committees and Handbook
   b. Senate V.P. George Vargas - Concur E-Travel (Report and Vote)

V. Old Business
   Senate President Rajab Challoo:
   a. Faculty Lecture – Committee Recommendation
   b. Lecturer and Professor of Practice Promotion procedure
   c. Administrator exemption from post tenure review
   d. Promotion to Full Professor-Outside Letters
   e. Continuation Procedures
   f. Tenure section proposed for the Faculty Handbook
   g. Statement on faculty role in university governance for the Faculty Handbook

VI. New Business
   Faculty Parking – Senator George Vargas

VII. Announcements

VIII. Adjournment

Next meeting: Tuesday December 03, 2013