Texas A&M University-Kingsville  
Faculty Senate Meeting Tentative Agenda  
October 01, 2013

I. Call to Order  
   Quorum Call

II. Approval of Minutes, May Meeting

III. Presentations

Provost Rex Gandy and Dr. Duane Gardiner:  
   Lecturer and Professor of Practice Promotion procedure  
   Administrator exemption from post tenure review  
   Promotion to Full Professor-Outside Letters  
   Continuation Procedures  
   Tenure section proposed for the Faculty Handbook  
   New Gen Ed Core Curriculum as approved by the Curriculum Committee  
   Statement on faculty role in university governance for the Faculty Handbook

ITech Representatives - Faculty Resources

SGA Vice-President – SRI Student Survey Results

Dr. Alberto Ruiz - National Council for Teacher's Quality NCTQ and low rating of TAMUK

IV. Report of Officers
   a. Senate President Rajab Challoo
   b. Senate V.P. George Vargas
      1) TAMUS Council of Faculty Senates
      2) Concur E-Travel (re: Many admin assistants and faculty cannot navigate online through the forms. T-cards declared bankrupt, despite the fact that there is money in the traveler's account. Poor and unethical business practices leading to monopoly...)

V. Old Business

   14 Faculty Senate Standing Committees

VI. New Business

   Faculty Senate Standing Committees Handbook

VII. Announcements

VIII. Adjournment

Next meeting: Tuesday November 05, 2013