

Texas A&M University-Kingsville
Faculty Senate Agenda
December 4, 2012

Present: Hayder Abdul-Razzak, Aden Ahmed, Maria Ayala-Schueneman, Saj Bashir, Edward Butterworth, John Cicala, David Cutton, Mike Daniel, Jean Escudero, Don Fisher, Karen Furgerson, Jeff Glick, Norma Guzman, Don Jones, Lorraine Killion, Alvaro Martinez, Leonel Medellin, Michael Muzheve, Kathleen Rees, Hans Schumann, Nestor Sherman, Jack Shorter, Harmeet Singh, Dazhi Sun, Eric Swartz, Roberto Vela Cordova, Amit Verma, Colin Wark, Zak Watson, Kenneth Williams, Randall Williams

- I. Call to Order—3:31 PM
 - a. Quorum Call
Quorum Present

- II. Approval of minutes, November meeting
Approved without change by consensus

- III. Presentations
 - a. Provost Gandy
 - b. Student Government Association President Sarah Schwandt: On the use of students comments on SRI in evaluation of instructors
 - c. Graduate Dean Abdelrahman – Research Award proposal: Dean Abdelrahman answered faculty questions on the proposal.

- IV. Report of Officers
 - a. Senate President Mike Daniel

- V. Old Business
 - a. Progress report: Administrator Evaluation Committee - Amit Verma
 - b. Progress report: SRI Task Force Committee – Harmeet Singh
 - c. Motion brought from the table RE: motion, November meeting. The motion was withdrawn.

- VI. New Business
 - a. Student comments from SRI forms directly to administrators – motion from the Executive Committee: the motion (below) was carried by voice vote.
 - b. Motion from the floor that the Faculty Research Awards be renamed to reflect that they are awarded for compliance: the motion was carried by voice vote.

- VII. Adjournment
5:00

Next meeting: Tuesday February 5, 2013

MOTION: The Executive Committee of the Faculty Senate moves that a committee be formed to provide recommendations for the use of student comments from Student Ratings of Instruction in the faculty evaluation process. This committee will consist of (but be separate from) the current Student Rating of Instruction Task Force, plus two students appointed by the Student Government Association. The work of the task force will be presented to the Faculty Senate at the April 2013 meeting, and the Senate will forward its recommendation to Provost Gandy.