

Texas A&M University-Kingsville
Faculty Senate Minutes
November 6, 2012

Present: Aden Ahmed, Maria Ayala-Schueneman, Saj Bashir, Edward Butterworth, David Cutton, Mike Daniel, Don Fisher, Karen Furgerson, Jeff Glick, Norma Guzman, Don Jones, Lorraine Killion, Melody Knight, Alvaro Martinez, Leonel Medellin, Michael Muzheve, Ali Pilehvari, Kathleen Rees, Greg Sanders, Hans Schumann, Greta Schuster, Nestor Sherman, Jack Shorter, Harmeet Singh, Dazhi Sun, Eric Swartz, Roberto Vela Cordova, Colin Wark, Zak Watson, Kenneth Williams

- I. Call to Order
3:32 PM
 - a. Quorum Call
Quorum present

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

- III. Presentations
 - a. Provost Gandy announced that the serpentarium has been named in honor of Dr. Pérez and that Dr. Rees was named Regents Professor
 - b. Grad Dean Abdelrahman – Research Award proposal: Dean Abdelrahman requested faculty input on the proposal.
 - c. CIO Bob Paulson – jNet

- IV. Report of Officers
 - a. Senate President Mike Daniel
 - i. Meetings with President and Provost: The Senate President requested input from constituents to take to meetings with the President and Provost.

- V. Old Business
 - a. Progress report – Administrator Evaluation Committee - Amit Verma
 - b. Progress report – SRI Task Force Committee - Harmeet Singh

- VI. New Business
 - a. Student comments from SRI forms directly to administrators – motion from the Executive Committee: The motion met with a motion to table it until the next Senate meeting. The motion to table passed by show of hands with 16 Senators in favor of tabling.
 - b. Other items from the floor – none

- VII. Adjournment
4:45

Next meeting: Tuesday December 4, 2012