

Texas A&M University-Kingsville

Faculty Senate Meeting Agenda

September 1, 2015

I. Call to Order and Quorum Call

II. Approval of Minutes, May Meeting

III. Presentations

- a. Report by Interim Provost Dr. Duane Gardiner
- b. Report by AVP for Student Success Dr. Nancy KingSanders
- c. Report by AVP for Information Technology Dr. Robert Paulson
- d. Report on Ad Astra by Ms. Melissa Guajardo

IV. Report of Officers

- a. Election Committee (Dr. McLauchlan Chair)
- b. Committee on Committees (Dr. Chatelain-Jardon Chair)
- c. Resolutions and By-laws Committee (Dr. Huff interim Chair)
- d. Piper Award Committee (Dr. Hong Zhou reporting)
- e. Annual Faculty Lecture Committee (Dr. Reinhuber Chair)
- f. Administrator Evaluation Committee (Chatelain-Jardon Chair)
- g. Faculty Count (Special Task Committee)
- h. Strategic Plan Response Committee (Dr. Sherman reporting)
- i. Undergraduate Program Review Committee (Dr. Huff reporting)
- j. Faculty Evaluation Committee
- k. SRI Committee (Dr. Janzen reporting)
- l. Title IX Working Group (Dr. Huskin reporting)
- m. Senior Faculty Reinvestment Program Committee (Dr. Miller Chair)

V. Old Business

VI. New Business

Addition of Reaffirmation Statement (OCR approved) signed by Dr. Tallant to the faculty handbook

VII. Announcements

VIII. Adjournment (Next meeting: Tuesday, October 6, 2015)