TEXAS A&M INTERNATIONAL UNIVERSITY  
Faculty Senate Meeting  
Friday, November 07, 2014  
Western Hemispheric Trade Center (WHTC) Room 125  
12:00 p.m.  

Agenda  

I. Call to Order  

II. Roll Call  

III. Approval of Minutes from Last Meeting  
   A. Dr. Kimber Palmer  
   B. Dr. Leonel Prieto  

IV. University Invited Guests  
   A. Dr. Pablo Arenaz, Provost and Vice President for Academic Affairs—*University Update*  
   B. Student Representatives—*Student Government Association (SGA)*  
   C. Dr. Leebrian Gaskins—University Policies on Website Monitoring, Logs, and Filters  

V. Faculty Senate President Report on Executive Council Meetings  

VI. Faculty Senate Vice-President Report on Provost Council Meetings  

VII. Reports from Committee Chairs  
   A. The Academic Oversight Committee, Dr. Gilberto Salinas  
   B. The Budget and Finance Committee, Dr. George Clarke  
   C. The University Ethics Committee, Dr. Lynne Manganaro  
   D. The Committee on Creation, Composition, and Responsibilities of Committees, Dr. Frances Rhodes  
   E. The Committee on Faculty Work Environment and Morale, Dr. Qingwen Ni  
   F. The Faculty Handbook Revision Committee, Mr. John Maxstadt
G. The Distance Education and Instructional Technology Committee, Dr. Jim Norris

H. The Technology Advisory Committee, Mr. Brendan Townsend

I. The Assessment Committee, Dr. Kimber Palmer

VIII. Unfinished Business

A. Faculty Handbook Updates and Revisions, Mr. John Maxstadt

B. Discussion and Possible Action on the Adoption of Proposed Language for the Requirement of Promotion and Tenure Letters for Faculty P&T Applications from Assistant to Associate Professor and if adopted to Conduct a Faculty-wide election for such a proposal, Dr. Alfredo Ramirez, Jr.

C. Discussion and Possible Action on the Adoption of a Recommendation to the University Administration for a Proposed Expanded GPA System and if adopted to Conduct a Faculty-wide Non-binding poll, Mr. Brendan Townsend

D. Discussion and Feedback on October Faculty Assembly—Dr. Alfredo Ramirez, Jr.

E. Faculty Meetings for Fall and Spring—See Attachments

IX. New Business

A. Open Agenda