

Texas A&M University-Kingsville
Faculty Senate Meeting Agenda
April 3, 2018

- I. Call to Order / Quorum Call
- II. Approval of Minutes, March 6, 2018 Meeting
- III. Presentations
 - a. Provost Allen Rasmussen
- IV. Report of Officers
 - a. Senate President Rick Miller
- V. Old Business
 - a. Overload/Banked Hours
 - b. Summer Salary Caps
 - c. Salary Compression/Gender Equity
 - d. SRI Revision
 - e. Team Teaching
 - f. Academic Regalia Policy
 - g. Distinguished Senator Award
- VI. Standing Committee Reports
 - a. Resolution and By-laws/Handbook Committee
 - b. Committee on Committees
 - c. Election Committee
- VII. Reports from Committees Reporting to the Senate
 - a. Administrator Evaluation Committee
 - b. Annual Faculty Lecture Committee
 - c. Faculty Evaluation Committee
 - d. University Appeals Committee
 - e. Faculty Benefits Committee
 - f. Emeriti Faculty Selection Committee
- VIII. New Business
 - a. Welcome New Senators
 - b. Election of Executive Committee and Officers
 - c. Election of Members to the Senate Standing Committees
 - d. Action Plan for 2018-2019
- IX. Announcements
- X. Adjournment

Next meeting: Tuesday, May 1, 2018