

Texas A&M University-Kingsville
Faculty Senate Meeting Agenda
December 5, 2017

- I. Call to Order / Quorum Call
- II. Approval of Minutes, November 5, 2017 Meeting
- III. Presentations
 - a. Update from the Provost Office
 - b. Update from Dr. Duran, AVP for Teaching and Learning (Changes in Ad Astra)
 - c. Update from the Vice President for Finance and CFO (Budget Issues)
- IV. Report of Officers
 - a. Senate President Rick Miller
- V. Old Business
- 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. Piper Award Committee
 - d. Faculty Evaluation Committee
 - e. University Appeals Committee
 - f. Faculty Benefits Committee
- VIII. Task Force Reports
 - a. Team Teaching
 - b. Summer Salary Caps
 - c. Task Force on Overload compensation/Banked hours (See Report Attached)
 - d. Task Force on Salary Compression/Gender Equity
 - e. SRI Revision
- IX. New Business
 - a. Appointment of Senate representative to the Electronic Information Resource Accessibility Committee
 - b. Consideration of the Faculty Senate Distinguished Service Award (See Proposal Attached)
- X. Announcements
- XI. Adjournment

Next meeting: Tuesday, February 6, 2017