

Texas A&M University-Kingsville
Faculty Senate Meeting Agenda
February 6, 2018

- I. Call to Order / Quorum Call
- II. Approval of Minutes, December 5, 2017 Meeting
- III. Presentations
 - a. Update from the Provost Office
 - b. Update from the Vice President for Finance and CFO (Budget Issues)
- IV. Report of Officers
 - a. Senate President Rick Miller
- V. Old Business
 - a. Faculty Senate Distinguished Service Award
 - b. Summer class times
- VI. Standing Committee Reports
 - a. Resolution and By-laws/Handbook Committee
 - b. Committee on Committees
 - c. Election Committee (Changes to FS Constitution)
- 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
- VIII. Task Force Reports
 - a. Team Teaching
 - b. Summer Salary Caps
 - c. Task Force on Salary Compression/Gender Equity
 - d. SRI Revision
- IX. New Business
 - a. Task force to create policy on Honor Cords worn at Commencement
 - b. Revisions to the Faculty Handbook
- X. Announcements
- XI. Adjournment

Next meeting: Tuesday, March 6, 2018