

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

- I. Call to Order / Quorum Call
- II. Approval of Minutes, February 6, 2018 Meeting
- III. Presentations
 - a. Update from the Provost Office
- 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. Faculty Evaluation Committee
 - d. University Appeals Committee
 - e. Faculty Benefits Committee
- VIII. Task Force Reports
 - a. Overload/Banked Hours
 - b. Summer Salary Caps
 - c. Task Force on Salary Compression/Gender Equity
 - d. SRI Revision
 - e. Team Teaching
 - f. Honor Cords Policy
- IX. New Business
 - a. Nomination process for Distinguished Senator Award
 - b. Tenure Review Committee Policy
- X. Announcements
- XI. Adjournment

Next meeting: Tuesday, April 3, 2018