

Texas A&M University-Kingsville  
Faculty Senate Meeting Agenda  
May 1, 2018

- I. Call to Order / Quorum Call
- II. Approval of Minutes, April 3, 2018 Meeting
- III. Presentations
  - a. Update from the Provost Office
  - b. Maureen Croft (Vice President of Enrollment)
- IV. Report of Officers
  - a. Senate President Elizabeth Janzen
- 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. SRI Revision
- IX. New Business
  - a. Online Elections Task Force
  - b. President's retirement
  - c. Committee Re-population
  - d. Extension of Tenure Probation Period
- X. Announcements
  - a. Travel Abroad Document: Suggestions by May 7th
- XI. Adjournment

Next meeting: Tuesday, September 4, 2018