

Texas A&M University-Kingsville  
Faculty Senate Meeting Agenda  
November 7, 2017

- I. Call to Order / Quorum Call
- II. Approval of Minutes, October 3, 2017 Meeting
- III. Presentations
  - a. Update from the Provost Office
  - b. Update from the Director of Financial Aid
- IV. Report of Officers
  - a. Senate President Rick Miller
- V. Old Business
  - a. Ratification of Amendments to the Senate Constitution by the General Faculty
- 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
- IX. New Business
  - a. Task Force on Salary Compression/Gender Equity
  - b. Task Force on Overload compensation
  - c. Proposal regarding merit pay
  - d. Order of the Broken Gavel
- X. Announcements
- X. Adjournment

Next meeting: Tuesday, December 5, 2017