

Texas A&M University-Kingsville
Faculty Senate Meeting Agenda
October 3, 2017

- I. Call to Order Quorum Call
- II. Approval of Minutes, September 5, 2017 Meeting
- III. Presentations
 - a. Update from the Provost Office
- IV. Report of Officers
 - a. Senate President Rick Miller
- V. Old Business
 - a. SRI Evaluation Redo
- 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. New Business
 - a. Implementation of the Action Plan for 2017-18
- IX. Announcements
 - a. Ratification of Amendments to the Senate Constitution by the General Faculty
- X. Adjournment

Next meeting: Tuesday November 7, 2017