

Texas A&M University-Kingsville
Faculty Senate Meeting Agenda
April 2, 2019

- I. Call to Order / Quorum Call
- II. Approval of Minutes, March 5, 2019 Meeting
- III. Presentations
 - a. Provost Allen Rasmussen
- IV. Report of Officers
 - a. Senate President Elizabeth Janzen
- V. Old Business
 - a. Constitutional Amendment: Senate Absentee Policy, Second Vote
 - b. Dead Week/Dead Day Re-wording
- 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
 - g. Policy Revision Committee
- VIII. Announcements
 - a. Manuel Flores: Athletics Committee
 - b. Dismissal of 2018-2019 senate
- IX. New Business
 - a. Welcome New Senators
 - b. Election of Executive Committee and Officers
 - c. Election of Members to the Senate Standing Committees
 - d. Action Plan for 2019-2020
- X. Announcements
- X. Adjournment

Next meeting: Tuesday, May 7, 2019