

Texas A&M University-Kingsville
Faculty Senate Meeting Agenda
March 5, 2019

- I. Call to Order / Quorum Call
 - II. Approval of Minutes, February 5, 2019 Meeting
 - III. Presentations
 - a. Provost Rasmussen
 - IV. Report of Officers
 - a. Senate President Elizabeth Janzen
 - V. Old Business
 - a. Abstentions
 - b. Academic Calendar: Students' Rights for Religious Observance (Senator Sherris)
 - VI. Standing Committee Reports
 - a. Resolution and By-laws/Handbook Committee
 - b. Committee on Committees
 - c. Election Committee
 - VII. Special Item
 - a. Proposed Constitutional Amendment:
 - Faculty Senate Absentee Policy
 - VIII. 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
 - IX. Task Force Reports
 - a. Online Elections
 - b. Shared Governance
 - c. Dead Week/Dead Day
 - X. New Business
 - a. Travel Compensation for Dual Enrollment (Senator Knight)
 - XI. Announcements
 - XII. Good of the Senate (Informal Discussion Period)
 - XIII. Adjournment
- Next meeting: Tuesday, April 2, 2019