

Texas A&M University-
Kingsville Faculty Senate
Meeting Agenda May 7, 2019

- I. Call to Order / Quorum Call
- II. Approval of Minutes, April 2, 2019 Meeting
- III. Presentations
 - a. President Hussey
 - b. Recognition of Dr. Elizabeth Janzen
- IV. Report of Officers
 - a. Senate President – Amby
 - b. Action Plan for 2019-2020
- 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
 - g. Policy Revision Committee
- VIII. New Business
 - a. Move to online elections
 - b. Constitutional Amendment: Senate Absentee Policy
- IX. Announcements
- X. Adjournment

Next meeting: September 3, 2019