

Texas A&M University-Kingsville
Faculty Senate Meeting Agenda
October 2, 2018

- I. Call to Order / Quorum Call
- II. Approval of Minutes, September 4, 2018 Meeting
- III. Presentations
 - a. Update from the Provost Office
- IV. Report of Officers
 - a. Senate President Elizabeth Janzen
 - b. Senate Parliamentarian Polly Allred
- V. Old Business
 - a. Committee on Committees A&S Election
 - b. Online Elections Task Force
 - c. President Tallant's Retirement
- 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. SRI Revision
- IX. New Business
 - a. Concerns regarding GA compensation (Senator Cutton)
 - b. Concerns regarding Dead Day/Week (Senator Meyers)
 - c. Preparing for the new President
- X. Announcements
- XI. Adjournment

Next meeting: Tuesday, November 6, 2018