

Texas A&M University-Kingsville
Faculty Senate Meeting Agenda
March 3, 2020

I. Call to order/Quorum call

II. Approval of minutes, February 4, 2020 meeting

III. Presentations

IV. Report of Officers

- a. Compliance Committee report - Ms. Christine Radcliff, Secretary
- b. Provost Search Committee report – Ms. Christine Radcliff, Secretary
- c. Texas Council of Faculty Senates – Dr. Sherris, President Elect
- d. Other Senate reports – Dr. Anoruo, Senate President

V. Old Business

- a. Action Plan for 2019-2020 Taskforce Reports
 - i. Base pay raise / Faculty salary
 - ii. Summer Pay
 - iii. Faculty overload pay
 - iv. Improve IT infrastructure and capability
 - v. Shared Governance
 - vi. Workload input / Lecturer course load
 - vii. Diversity, equity and inclusion at TAMUK

VI. Standing Committee Reports

- a. Committee on Committees
- b. Election Committee
- c. Resolution & By-laws 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
- h. Handbook Committee Taskforce update

VIII. New Business

IX. Announcements

- a. Shipping of infectious substances/dangerous goods
- b. TAMUK 2020 Faculty Senate Distinguished Service Award nominations

X. Adjournment