

Texas A&M University-Kingsville
Faculty Senate Meeting Agenda
October 1, 2019

- I. Call to Order / Quorum Call
- II. Approval of Minutes, September 3, 2019 Meeting
- III. Report of Officers
 - a. Senate President – Dr. Anoruo
- IV. Old Business
 - a. Action Plan for 2019-2020
- V. Presentations
- VI. Standing Committee Reports
 - a. Committee on Committees
 - b. Election Committee
 - c. Resolution and By-laws
- VII. Reports from Committees Reporting to the Senate
 - a. Administrator Evaluation Committee
 - b. Annual Faculty Lecture Committee
 - c. Faculty Benefits Committee
 - d. Faculty Evaluation Committee
 - e. Handbook Committee
 - f. Piper Award Committee
 - g. Policy Revision Committee
 - h. University Appeals Committee
- VIII. New Business
 - a. Ad hoc committee to explore Gateway Report
- IX. Announcements
- X. Adjournment

Next meeting: November 5, 2019