

Texas A&M University-Kingsville
Faculty Senate Meeting Agenda
May 5, 2020

I. Call to order/Quorum call

II. Approval of minutes, April 7, 2020 meeting

III. Presentations

- a. Provost Allen Rasmussen

IV. Report of Officers

- a. Emergency Management Committee – Ms. Christine Radcliff
- b. Provost Search Committee – Ms. Christine Radcliff
- c. Master Plan Search Committee – Dr. Ari Sherris, Senate President
- d. Academic Advisory Council – Dr. Ari Sherris, Senate President
- e. Senate reports – Dr. Ari Sherris, Senate President

V. Old Business

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. Faculty Benefits Committee
- f. Policy Revision Committee
- g. Handbook Committee Taskforce update

VIII. New Business

- a. Motion 1 – Dr. Jieming Chen, President-elect
that a senate ad-hoc committee be appointed to study workload differences and similarities between TAMUK and similar institutions in terms of university size and Carnegie research classification.
- b. Motion 2 – Dr. Kelly Hall, CEHP Senator at Large
that a senate ad-hoc committee be appointed to investigate the differences and similarities between TAMUK and similar institutions in terms of administrative size (e.g., number, ratio, salary).

IX. Announcements

X. Adjournment