

Texas A&M University-Kingsville
Faculty Senate Meeting Agenda
April 7, 2020

I. Call to order/Quorum call

II. Approval of minutes, March 3, 2020 meeting

III. Presentations

IV. Report of Officers

- a. Emergency Management Committee – Ms. Radcliff
- b. Provost Search Committee – Ms. Radcliff
- c. 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. Faculty Benefits Committee
- f. Policy Revision Committee
- g. Handbook Committee Taskforce update

VIII. New Business

- a. Welcome New Senators
- b. Thank you to FS President Ambrose Anoruo
- c. Election of Executive Committee and Officers
- d. Election of Members to the Senate Standing Committees
- e. Action Plan 2020-2021

IX. Announcements

X. Adjournment