

Texas A&M University-Kingsville  
Faculty Senate Meeting Agenda  
December 3, 2019

- I. Call to Order / Quorum Call
- II. Approval of Minutes, November 5, 2019 Meeting
- III. Presentations
- IV. Report of Officers
  - a. Senate President – Dr. Anoruo
- 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 and By-laws Committee
- 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. Piper Award Committee
  - f. Policy Revision Committee
  - g. University Appeals Committee
- VIII. New Business
  - a. Handbook Committee
- IX. Announcements
- X. Adjournment

Next meeting: February 4, 2019