

Texas A&M University-Kingsville
Faculty Senate Meeting Agenda
February 4, 2020

- I. Call to Order / Quorum Call
- II. Approval of Minutes, December 3, 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. Handbook Committee Taskforce
- VIII. New Business
- IX. Announcements
- X. Adjournment

Next meeting: March 3, 2020