

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

I. Call to order/Quorum call

II. Approval of minutes, May 7, 2019 meeting

III. Report of Officers

- a. Senate President - Amby

IV. Old Business

- a. Faculty Senate Distinguished Service Award  
Recipient – Dr. Rajab Challoo
- b. Action Plan for 2019-2020

V. Presentations

- a. Dr. Mark Hussey, President
- b. Dr. Allen Rasmussen, Provost
- c. Mr. Robert Paulson, AVP for Information Technology/CIO
- d. Dr. Shannon Baker, Interim AVP for Student Success

VI. Standing Committee Reports

- a. Committee on Committees
- b. Election Committee

VII. Reports from Committees Reporting to the Senate

- a. Resolution and By-laws/Handbook Committee
- b. Administrator Evaluation Committee
- c. Annual Faculty Lecture Committee
- d. Piper Award Committee
- e. Faculty Evaluation Committee
- f. University Appeals Committee
- g. Faculty Benefits Committee
- h. Policy Revision Committee

VIII. New Business

IX. Announcements

X. Adjournment