

Texas A&M University-Kingsville  
Faculty Senate Meeting Agenda  
October 6, 2020

I. Call to order/Quorum call

II. Approval of minutes, Sept 1, 2020 meeting

III. Presentations

- a. Provost Lou Reinisch

IV. Report of Officers

- a. Emergency Management Committee – Ms. Christine Radcliff
- b. Senate reports – Dr. Ari Sherris, Senate President
- c. Executive Committee Lunch with President Hussey & Provost Reinisch

V. Old Business

- a. Faculty Annual Review Form Survey Results (Microsoft Form)
- b. 1<sup>st</sup> Faculty Senate Conversation about Online Voting (Integrity of Confidentiality)

VI. Standing Committee Reports

- a. Election Committee

VII. Reports from Committees Reporting to the Senate

- a. Task-Force on Faculty Handbook Changes

VIII. New Business

- a. MOTION: that contacts who email a retiree's **tamuk.edu** account automatically receive an e-mail alerting them to the retiree's **retiree.tamuk.edu** account

IX. Announcements

X. Adjournment