

Texas A&M University-Kingsville
Faculty Senate Meeting Agenda
April 6, 2021

I. Call to order/Quorum call

II. Presentations

- a. President Mark Hussey
- b. Provost Lou Reinisch

III. Approval of minutes, March 2, 2021 meeting

IV. Report of Officers

- a. Emergency Management Committee – Ms. Radcliff
- b. Senate reports – Dr. Ari Sherris, Senate President

V. Standing Committee Reports

- a. Committee on Committees
- b. Election Committee
- c. Resolution & By-laws Committee

VI. 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. Task-Force on Faculty Handbook Changes
- h. Ad-Hoc committee on Anti-racism and Social Justice

VII. Old Business

- a. Tenure & Promotion Proposed Revision Straw Poll Results
- b. Two motions from Faculty Benefits Committee
- c. Motion from Senator Hall

VIII. Senate transition

- a. Pass the gavel
- b. Thank you to FS President Ari Sherris

IX. New Business:

- a. Welcome New Senators
- b. Election of Executive Committee and Officers
- c. Election of Members to the Senate Standing Committees

X. Announcements

- a. Library LibQual Survey

XI. Adjournment