

Texas A&M University-Kingsville
Faculty Senate Meeting Agenda
March 2, 2021

I. Call to order/Quorum call

II. Presentations

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

III. Approval of minutes, February 2, 2021 meeting

IV. Report of Officers

- a. Senate reports – Dr. Ari Sherris, Senate President

V. Old Business

VI. Standing Committee Reports

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

VII. 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

VIII. New Business:

- a. Tenure & Promotion Proposed Revision

IX. Announcements

- a. Faculty Senate Distinguished Service Award Nominations may be emailed to Christine Radcliff until Friday, March 26, 2021, 5:00pm

X. Adjournment