

Texas A&M University-Kingsville
Faculty Senate Meeting Agenda
November 10, 2020

- I. Call to order/Quorum call
- II. Presentations
 - a. Provost Lou Reinisch
- III. Approval of minutes, October 6, 2020 meeting
- IV. Report of Officers
 - a. Emergency Management Committee – Ms. Christine Radcliff
 - b. Senate reports – Dr. Ari Sherris, Senate President
- V. Old Business
 - a. faculty retirees can access the online Jernigan databases if they are emeriti
 - b. decisions on changing faculty retiree email addresses can be reevaluated by the incoming Chief Information Officer, TAMUK ITS, when hired.
- 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: MOTIONS (see pages 2-6 below with jpgs)
- IX. Announcements
- X. Adjournment