

Texas A&M University-Kingsville  
Faculty Senate Meeting Agenda  
September 1, 2020

I. Call to order/Quorum call

II. Approval of minutes, August 14, 2020 meeting

III. Presentations

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

IV. Report of Officers

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

V. Old Business

a. Remote Work Location (update)

TAMUK FACULTY SENATE MOTION 08.14.2020.1. Moved: That all approved online courses be allowed to be taught from a remote work location (not on campus), at the discretion of the faculty member. PASSED by Faculty Senate on August 14, 2020

VI. Standing Committee Reports

- a. Committee on Committees (no report)
- b. Election Committee (no report)
- c. Resolution & By-laws Committee (no report)

VII. Reports from Committees Reporting to the Senate

- a. Administrator Evaluation Committee (no report)
- b. Annual Faculty Lecture Committee (no report)
- c. Piper Award Committee (**congratulate Dr. Richard Miller, Piper Award Recipient**)
- d. Faculty Evaluation Committee (no report)
- e. Faculty Benefits Committee (no report)
- f. Policy Revision Committee (**report**)
- g. Task-Force on Faculty Handbook Changes (no report)
- h. Annual Review Benchmarking Task Force (**report**)
- i. Ad-Hoc Committee to Study Administrator Size (**report**)
- j. Ad-Hoc Committee to Study Faculty Workload (no report)
- k. Dining Services Committee (**report**)
- l. Media Services Committee (no report)

VIII. New Business

- a. Vote on Annual Review Form for Faculty Handbook

IX. Announcements

X. Adjournment