

Texas A&M University-Kingsville
Faculty Senate Meeting Agenda
March 1, 2022

I. Call to order/Quorum call

II. Presentations

- a. Interim President James Hallmark
- b. Provost Lou Reinisch

III. Approval of minutes

February 1, 2022 meeting

IV. Report of Officers

- a. Senate report – Dr. Jieming Chen, Senate President

V. Old Business

- a. SRI Motion
- b. Faculty reinvestment funds

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. Faculty Benefits Committee
- d. Faculty Evaluation Committee
- e. Faculty Handbook Committee
- f. Piper Award Committee
- g. Policy Revision Committee
- h. Ad-Hoc committee on Anti-racism and Social Justice
- i. Task force on Reassigned Time for Research and Scholarship

VIII. New Business

- a. TAMUK faculty definition of “Abstain” in promotion, tenure, continuation votes

IX. Announcements

- a. 2022 Distinguished Service Award call for nominees

X. Adjournment