

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

I. Call to order/Quorum call

II. Presentations

- a. President Mark Hussey
- b. Provost Lou Reinisch
- c. JavCollab presentation by Jernigan Library

III. Approval of minutes, October 5, 2021 meeting

IV. Report of Officers

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

VIII. New Business

- a. Tenure and Promotion Change Proposal Update

IX. Announcements

X. Adjournment