

Texas A&M University-Kingsville
Faculty Senate Meeting Agenda
April 5, 2022

I. Call to order/Quorum call

II. Presentations

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

III. Approval of minutes

March 1, 2022 meeting

IV. Report of Officers

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

V. Standing Committee Reports

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

VI. 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. Task force on Reassigned Time for Research and Scholarship

VII. Old Business

- a. SRI Motion
- b. Faculty reinvestment funds
- c. TAMUK faculty definition of “Abstain” in promotion, tenure, continuation votes

VIII. Senate Transition

- a. Pass the gavel
- b. Thank you to FS President Jieming Chen

IX. New Business

- a. Welcome New Senators
- b. Election of Executive Committee and Officers
- c. Elections of Members to the Senate Standing Committees

X. Announcements

- a. Library Liaison program feedback request

XI. Adjournment