# Texas A&M University-Kingsville Faculty Senate Meeting Agenda December 7, 2021

## I. Call to order/Quorum call

#### II. Presentations

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

## III. Approval of minutes

November 2, 2021 meeting November 9, 2021 special meeting November 16, 2021 special meeting

## IV. Report of Officers

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

## V. Old Business

a. Results of voting on Promotion and Tenure Proposed Changes

## 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. Proposal to revise the end date for Student Rating of Instruction

#### IX. Announcements

# X. Adjournment