

Texas A&M University-Kingsville
Faculty Senate Meeting Agenda
February 6, 2018

I. Call to Order / Quorum Call

II. Approval of Minutes, December 5, 2017 Meeting

III. Presentations

- a. Update from the Provost Office
- b. Update from the Vice President for Finance and CFO (Budget Issues)

IV. Report of Officers

- a. Senate President Rick Miller

V. Old Business

- a. Faculty Senate Distinguished Service Award
- b. Summer class times

VI. Standing Committee Reports

- a. Resolution and By-laws/Handbook Committee
- b. Committee on Committees
- c. Election Committee (Changes to FS Constitution)

VII. Reports from Committees Reporting to the Senate

- a. Administrator Evaluation Committee
- b. Annual Faculty Lecture Committee
- c. Faculty Evaluation Committee
- d. University Appeals Committee

VIII. Task Force Reports

- a. Team Teaching
- b. Summer Salary Caps
- c. Task Force on Salary Compression/Gender Equity
- d. SRI Revision

IX. New Business

- a. Task force to create policy on Honor Cords worn at Commencement
- b. Revisions to the Faculty Handbook

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