

Texas A&M University-Kingsville
Faculty Senate Meeting Agenda
February 5, 2019

- I. Call to Order / Quorum Call
- II. Approval of Minutes, December 4, 2018 Meeting
- III. Presentations
 - a. President Mark Hussey (*if Legislature obligations/schedule permit*)
- IV. Report of Officers
 - a. Senate President Elizabeth Janzen
- V. Old Business
 - a. Dead Week/Dead Day update
- VI. Standing Committee Reports
 - a. Resolution and By-laws/Handbook Committee
 - b. Committee on Committees
 - c. Election Committee
- VII. Special Item
 - a. Handbook Review and Vote
- VIII. Reports from Committees Reporting to the Senate
 - a. Administrator Evaluation Committee
 - b. Annual Faculty Lecture Committee
 - c. Piper Award Committee
 - d. Faculty Evaluation Committee
 - e. University Appeals Committee
 - f. Faculty Benefits Committee
- IX. Task Force Reports
 - a. Online Elections
 - b. Shared Governance
- X. New Business
 - a. Formation of a Policy Revision Committee
 - b. Travel Compensation for Dual Enrollment (Senator Knight)
 - c. Academic Calendar: Students' Rights for Religious Observance (Senator Sherris)
- XI. Announcements
- XII. Good of the Senate (Informal Discussion Period)
- XIII. Adjournment

Next meeting: Tuesday, March 5, 2019