

Texas A&M University-  
Kingsville Faculty Senate  
Meeting Agenda May 7, 2019

Call to Order / Quorum Call

Approval of Minutes, April 2, 2019 Meeting

Presentations

President Hussey  
Recognition of Dr. Elizabeth Janzen

Report of Officers

Senate President – Amby  
Action Plan for 2019-2020

Old Business

Standing Committee Reports

Resolution and By-laws/Handbook Committee  
Committee on Committees  
Election Committee

Reports from Committees Reporting to the Senate

Administrator Evaluation Committee  
Annual Faculty Lecture Committee  
Piper Award Committee  
Faculty Evaluation Committee  
University Appeals Committee  
Faculty Benefits Committee  
Policy Revision Committee

New Business

Move to online elections  
Constitutional Amendment: Senate Absentee Policy

Announcements

X. Adjournment

Next meeting: September 3, 2019