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

- I. Call to Order / Quorum Call
- II. Approval of Minutes, October 2, 2018 Meeting
- III. Presentations
  - a. Update from the Provost Office
- IV. Report of Officers
  - a. Senate President Bizabeth Janzen
  - b. Senate President-Elect Ambrose Anoruo
- V. Old Business
  - a. SRIs
  - b. Dead Week/Dead Day discussion (Senator Meyer)
  - c. Shared Governance discussion (Senator Bohm)
- VI. Standing Committee Reports
  - a. Resolution and By-laws/Handbook Committee
  - b. Committee on Committees
  - c. Bection Committee
- VII. 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
- VIII. Task Force Reports
  - a. Online **Bections**
  - b. GA Compensation
- IX New Business
  - a. Formation of a Policy Revision Committee
  - b. Travel Compensation for Dual Enrollment (Senator Knight)
  - C.
- X. Announcements
- XI. Adjournment

Next meeting: Tuesday, December 4, 2018