## Texas A&M University-Kingsville Faculty Senate Meeting Agenda October 2, 2018

- I. Call to Order / Quorum Call
- II. Approval of Minutes, September 4, 2018 Meeting
- III. Presentations
  - a. Update from the Provost Office
- IV. Report of Officers
  - a. Senate President Bizabeth Janzen
  - b. Senate Parliamentarian Polly Allred
- V. Old Business
  - a. Committee on Committees A&S Election
  - b. Online Elections Task Force
  - C
- 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. SRI Revision
- IX New Business
  - a. Concerns regarding GA compensation (Senator Outton)
  - b. Concerns regarding Dead Day/Week (Senator Meyers)
  - c. Preparing for the new President
- X Announcements
- XI. Adjournment

Next meeting: Tuesday, November 6, 2018