

Approval of Minutes, November 5, 2019 Meeting

Presentations

Report of Officers

Senate President – Dr. Anoruo

Old Business

Action Plan for 2019-2020 Taskforce Reports

- i. Base pay raise / Faculty Salary
- ii. Summer Pay
- iii. Faculty overload pay
- iv. Improve IT infrastructure and capability
- v. Shared Governance
- vi. Workload input / Lecturer course load
- vii. Diversity, equity and inclusion at TAMUK

Standing Committee Reports

Committee on Committees

Election Committee

Resolution and By-laws Committee

Reports from Committees Reporting to the Senate

Administrator Evaluation Committee

Annual Faculty Lecture Committee

Faculty Benefits Committee

Faculty Evaluation Committee

Piper Award Committee

Policy Revision Committee

University Appeals Committee

New Business

Handbook Committee

Announcements

Adjournment

Next meeting: February 4, 2019