

Texas A&M University-Kingsville
Faculty Senate Meeting Agenda
September 1, 2020

I. Call to order/Quorum call

II. Approval of minutes, August 14, 2020 meeting

III. Presentations

- a. President Mark Hussey
- b. Provost Lou Reinisch

IV. Report of Officers

- a. Emergency Management Committee – Ms. Christine Radcliff
- b. Senate reports – Dr. Ari Sherris, Senate President

V. Old Business

a. Remote Work Location (update)

TAMUK FACULTY SENATE MOTION 08.14.2020.1. Moved: That all approved online courses be allowed to be taught from a remote work location (not on campus), at the discretion of the faculty member. PASSED by Faculty Senate on August 14, 2020

XXK0 Standing Committee Reports

- c0 Committee on Committees (pq"tgrqtv)
- d0 Election Committee (no report)
- e0 Resolution & By-laws Committee (no report)

XKK0 Reports from Committees Reporting to the Senate

- c0 Administrator Evaluation Committee (no report)
- d0 Annual Faculty Lecture Committee (no report)
- e0 Piper Award Committee (**congratulate Dr. Richard Miller, Piper Award Recipient**)
- f0 Faculty Evaluation Committee (no report)
- g0 Faculty Benefits Committee (no report)
- h0 Policy Revision Committee (**report**)
- i0 Task-Force on Faculty Handbook Changes (no report)
- j0 Annual Review Benchmarking Task Force (**report**)
- k0 Ad-Hoc Committee to Study Administrator Size (**report**)
- l0 Ad-Hoc Committee to Study Faculty Workload (no report)
- m0 Dining Services Committee (**report**)
- n0 Media Services Committee (no report)

XKKK0 New Business

- c0 Vote on Annual Review Form for Faculty Handbook

KZ0 Announcements

Z0 Adjournment