Texas A&M University-Kingsville Faculty Senate Meeting Agenda December 7, 2021

#### I. Call to order/Quorum call

#### **II.** Presentations

- a. President Mark Hussey
- b. Provost Lou Reinisch
- III. Approval of minutes

November 2, 2021 meeting November 9, 2021 special meeting November 16, 2021 special meeting

## IV. Report of Officers

a. Senate report - Dr. Jieming Chen, Senate President

## V. Old Business

a. Results of voting on Promotion and Tenure Proposed Changes

## VI.

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- b. Election Committee
- c. Resolution & By-laws Committee

## VII. Reports from Committees Reporting to the Senate

- a. Administrator Evaluation Committee
- b. Annual Faculty Lecture Committee
- c. Faculty Benefits Committee
- d. Faculty Evaluation Committee
- e. Faculty Handbook Committee
- f. Piper Award Committeeg. Policy Revision Committee
- h. Ad-Hoc committee on Anti-racism and Social

## **VIII.** New Business

- a. Proposal to revise the end date for Student Ra
- IX. Announcements

## X. Adjournment