

Texas A&M University – Kingsville  
Faculty Senate Meeting Agenda  
May 2, 2023

- I. Call to order/Quorum Call
- II. Presentations
  - a. President Dr. Robert Vela
  - b. Associate Vice President of Academic Affairs Dr. Darin Hoskisson
- III. Approval of Minutes  
April 4, 2023
- IV. Report of Officers  
Senate Report – Dr. Michael Houf
- V. Standing Committee Reports
  - a. Committee on Committees – Dr. Brian Menaker, Chair
  - b. Election Committee
  - c. Resolution & By-laws Committee
- VI. 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 Committee
  - g. Policy and Revision Committee
  - h. Ad-Hoc Faculty Morale Survey
- VII. Old Business
  - a. Discussion of AOP – Post Tenure Review
- VIII. New Business
  - a. Handbook Change C.2.3.1.2.1.b
  - b. Memories of the Fallen – 2 volunteers for committee needed.
  - c. System Regulation - Employee Authored Course materials
  - d. Ad-Hoc Tailgate Committee
  - e. Ad-Hoc Committee Faculty Reinvestment Program
- IX. Announcements
- X. Adjournment