

Texas A&M University – Kingsville
Faculty Senate Meeting Agenda
September 5, 2023

- I. Call to order/Quorum Call
- II. Presentations
 - a. Jordan Spivey – Annual Day of Giving
 - b. Dr. Kristina Ramirez Wilson – strategic plan
 - c. Dr. James Palmer - Provost
- III. Approval of Minutes
From May 2, 2023
- IV. Report of Officers
Senate Report – Dr. Michael Houf
- V. Standing Committee Reports
 - a. Committee on Committees – Dr. Brian Menaker
 - 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. AOP Post Tenure Review and System Policy 12.06
- VIII. New Business
 - a. System Regulation – Employee Authored Course Materials
 - b. Faculty Reinvestment Program – need committee
 - c. Memories of the Fallen Committee
- IX. Announcements
CTE – Amber Shipherd
- X. Adjournment