

Texas A&M University – Kingsville  
Faculty Senate Meeting Agenda  
October 3, 2023

- I. Call to order/Quorum Call
- II. Presentations
  - a. President Dr. Robert Vela
  - b. Provost Dr. James Palmer
  - c.
- III. Approval of Minutes  
Date of Minutes
- 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. 12.06 Town Hall and Task Force
  - b. Vote - Employee Authored Course Materials
- VIII. New Business
  - a. Faculty Ombudsman
  - b. Tenure on arrival policy and procedure
- IX. Announcements
- X. Adjournment