

Texas A&M University-Kingsville  
Faculty Senate Meeting Agenda  
November 1, 2022

- I. Call to order/Quorum call
- II. Presentations
  - a. President Robert Vela
  - b. Provost Jaya Goswami
- III. Approval of minutes  
October 4, 2022
- IV. Report of Officers
  - a. Senate report—Dr. Tanner Machado, Senate President
- V. Standing Committee Reports
  - a. Committee on Committees
  - 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
- VII. Old Business
  - a. Ad-Hoc Committee on Salary Equity
  - b. Ad-Hoc Committee on Survey of Faculty Moral
- VIII. New Business
  - a. Election of Faculty Senate Secretary
  - b. Annual Faculty Lecture
  - c. Post-Tenure Review—TAMUK Policy
- IX. Announcements
  - a. DocuSign
- X. Adjournment