

Texas A&M University-Kingsville
Faculty Senate Meeting Agenda
October 4, 2022

- I. Call to order/Quorum call
- II. Presentations
 - a. President Robert Vela
 - b. Provost Lou Reinisch
- III. Approval of minutes
September 6, 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—None
- VIII. New Business
 - a. Ad-Hoc Committee on Salary Equity
 - b. Ad-Hoc Committee on Survey of Faculty Moral
- IX. Announcements
 - a. Voting format for meetings.
- X. Adjournment