

Texas A&M University-Kingsville
Faculty Senate Meeting Agenda
February 7, 2023

- I. Call to order/Quorum call
- II. Presentations
 - a. President Robert Vela
- III. Approval of minutes
 - December 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
 - h. Ad-hoc Faculty Morale Survey
- VII. Old Business
 - a. Faculty Handbook-Post Tenure Review
- VIII. New Business
 - a. AOP-Post Tenure Review
 - b. Town Hall Meeting
- IX. Announcements
 - a. Climate Survey ends 2-15-2023
- X. Adjournment