

The University of Texas Rio Grande Valley

**2015-2016 Faculty Senate
Edinburg Campus, SBSC 111
January 29, 2016, 1:30-5:00 PM
Meeting IV
Agenda**

- I. Pre-Meeting (1:45):
Senators Sign in for Attendance and for Travel Reimbursements (Harlingen & Brownsville Senators)
Pick up handouts or use electronic devices to access materials.
- II. Convene Meeting at 2 p.m.: President Saavedra
- III. Action Items: (2-2:15 p.m.)
 - a. Approval of the Minutes for December 4, 2015 Meeting
 - b. Old Business: Motion to have technology enabled meetings
- IV. Work Session (Senators in Teams) 2:15-3:00 p.m.
The task will be to do an initial review of 19 policies (18 with implementation dates of Sept. 1, 2015, and 1 with a January 1, implementation date. In addition there will be an opportunity to provide input on 2 issues (advising and Commencement ceremonies at Brownsville and Edinburg with suggestions on how to improve.)

ADM 06-201	Academic Program Standards & Approval	HOP Committee Version	“Approved” Version on Website?	No substantive differences	Needs to go to committee?	Can be ready to be voted on Feb.	Committee Members
ADM 06-401	Academic Titles						
ADM 06-502	Annual Faculty Evaluation						
ADM 06-302	Appointment of Deans						

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ADM 06-303	Appointment, Evaluation, Role & Responsibilities of Department Chairs						
ADM 06-202	Curriculum Changes						
ADM 06-403	Endowed Appointments & Reappointments						
ADM 06-301	Evaluation of Academic Administrators						
ADM 06-102	Faculty Files						
ADM 06-505	Faculty Reappointment, Promotion & Tenure						
ADM 06-104	Faculty Resignation/Retirement & Modified Service						
ADM 06-501	Faculty Workload						
ADM 06-504	Post-Tenure Review						
ADM 06-507	Termination of Tenured Faculty During Term of Appointment						
ADM 06-204	Textbooks and Other Material						
ADM 06-402	(1/1/16) Emeritus Faculty						
ADM 06-111	Faculty Grievance Procedure						

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ADM 06-106	Rights and Responsibilities of Faculty						
ADM 02-201	Academic Committees and Councils				Needs revisions		FSEC

Concurrent Work Sessions on Dr. Bailey’s Request for Feedback on Campus Processes (See Faculty Working Group Reports included with the agenda.)

Do we have any additional input before we get a group to write up the report? It will be titled: Faculty Senate Working Group Report Issues/Concerns and Recommendations Regarding Processes that Impact Teaching, Research/Scholarship/Creative Activity, and/or Service

There will be 2 groups, and each group will cover 5 issues. The 2 groups will then switch and generate additional comments in their next group.

- i. Advising
- ii. Course Offerings
- iii. Commencement Exercises
- iv. Huron Report
- v. Overload Compensation Issues
- vi. Administrative Ratios/Positions/Freeze Adm. Hires
- vii. Annual Evaluation Issues
- viii. Tenure and Promotion Issues
- ix. Administrative Processes

V. Administration Updates 3:05-4:15

- a. Welcome Paul Sharpe—University Librarian
- b. Update from Provost Havidán Rodríguez
- c. Update from Linda Matthews- Faculty Senate Representatives On Strategic Plan Committee
- d. Update from Other Academic Affairs Officers (as available)
 - 1) Ala Qubbaj
 - 2) Cynthia Brown

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- 3) Kristin Croyle
- 4) Others?

VI. Updates on Meetings will be provided in written format to save time. We thank the WFN and Marie Mora for sharing the WFN Communique with the Faculty Senate. We are counting on Senators to **distribute this information to your department.**

- 1) Academic Affairs Council Meeting Notes
- 2) Academic Affairs Executive Council
- 3) Academic Affairs Leadership Program
- 4) University Leadership Council

VII. Announcements/Issues for Next Agenda (FSEC and Senators).
Website Committee needed
Other?

VIII. Adjournment