

The University of Texas Rio Grande Valley

**2015-2016 Faculty Senate
Edinburg Campus, ITT Bldg. International Room
April 1, 2016, 2:00-4:40 PM
Meeting VII
Agenda**

- I. Pre-Meeting (1:45):
 - Senators Sign in for Attendance and for Travel Reimbursements (Brownsville & Harlingen Senators)
 - Pick up handouts or use electronic devices/laptops to access materials. Laptops useful for workgroups also.
- II. Convene Meeting at 2 p.m.: President Saavedra
- III. Approval of the Minutes for March 4, 2016 and/or March 25, 2016 Meeting(s) (Senator Wendy Lawrence-Fowler)
- IV. ACTION ITEM: Staggering of Senate Terms and Report on Attendance
 - a. Ideas for staggering terms (25 seats need to be 1 year; 25 seats 2 year; 25 seats 3 year terms)
 - b. Attendance report
 - c. Increasing Representation of Brownsville colleagues on Senate
- V. Upcoming Elections of 2016-2017 Faculty Senators and Executive Committee Members (April 29th Meeting)
- VI. **Recess for Picture of 2015-2016 Faculty Senate Members at 3 p.m.**
- VII. Administrative Updates
 - a. Havidán Rodríguez-Provost Q & A
 - b. Cynthia Brown-Deputy Provost
 - c. Kristin Croyle-VP for Student Success
 - d. Ala Qubbaj-Vice Provost for Faculty Affairs and Diversity
 - e. Other?
- VIII. New & Continuing Business: (HOP Review Presentations from Senate Committees and Possible Action/Vote)
 - a. Update and **Possible Final Vote** on ADM 2-102 Academic Committees and Councils (3-3:20)
 - i. Highlights of Changes

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- ii. Recommendation to Senate
 - iii. Action:
 - b. **First Reading** on ADM 6-111 Faculty Grievance (Tom White et al.) 3:20-3:40
 - i. Highlights of Changes
 - ii. Recommendation to Senate
 - iii. Action:
 - c. **Final Reading of ADM 6-302** Appointment of Deans (for c, d, and e 3:40-4:00)
 - i. The Clean Copy is identical to the Tracked Copy
 - ii. Recommendation to Senate:
 - iii. Action:
 - d. **Final Reading of ADM 6-201** Academic Program Standards and Approval
 - i. The Clean Copy is identical to the Tracked Copy
 - ii. Recommendation to Senate:
 - iii. Action:
 - e. ADM 6-104 Faculty Resignation and Modified Service (on hold)
 - i. Highlights of Changes
 - ii. Recommendation to Senate
 - iii. Action:
 - f. ADM 06-505 Tenure and Promotion (on hold)
 - i. Highlights of Changes
 - ii. Recommendation to Senate
 - iii. Action:
 - g. ADM 06-501 Faculty Workload (on hold)
 - i. Highlights of Changes
 - ii. Recommendation to Senate
 - iii. Action:
- IX. Update from Faculty Senate Working Group/White Paper Session (Senator Wenzel)
- a. Identification of Major Categories of Issues
 - b. Goals of the White Paper: Recommendations and Timelines
 - c. Expected/Possible Outcomes of White Paper

X. Adjournment