

# The University of Texas Rio Grande Valley

**2015-2016 Faculty Senate  
Harlingen RAHC, Room 1.100  
April 29, 2016, 2:00-4:30 PM  
Meeting VIII  
Agenda**

- I. Pre-Meeting Activities:
  - Senators Sign in for Attendance and for Travel Reimbursements (Brownsville & Edinburg Senators)
  - Please use electronic devices/laptops, etc. to access materials.
- II. Convene Meeting: President Saavedra
- III. Pressing Business (Action Items) :
- IV.
  - a. Vaquero/Vaquera Resolution: Senators Ramirez, Boudreau, and Leu
  - b. White Paper Executive Summary or Resolution
  - c. Election of 2016-2017 Faculty Senate Executive Committee
- V. Progress Report: Staggering of Terms and Election/Re-election Results (Updates to Vanessa)  
(25 seats need to be 1 year; 25 seats 2 year; 25 seats 3 year terms)
- VI. Old Business: (HOP Review Presentations from Senate Committees and Possible Action/Vote)
  - a. Second Reading and **Possible Final Vote** on ADM 2-102 Academic Committees and Councils (Dora)
    - i. Highlights of Changes
    - ii. Recommendation to Senate
    - iii. Action:
  - b. **Second Reading and Possible Final Vote** on ADM 6-111 Faculty Grievance (Tom White et al.)
    - 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)
    - i. The Clean Copy is identical to the Tracked Copy
    - ii. Recommendation to Senate:
    - iii. Action:

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- 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. **Second Reading and Possible Final Vote on ADM 06-102** Faculty Files
  - i. Highlights of Changes
  - ii. Recommendation to Senate
  - iii. Action:
- f. ADM 06-505 Tenure and Promotion
  - i. Highlights of Changes
  - ii. Recommendation to Senate
  - iii. Action:
- g. ADM 06-501 Faculty Workload
  - i. Highlights of Changes
  - ii. Recommendation to Senate
  - iii. Action:
- h. ADM 6-104 Faculty Resignation and Modified Service
  - i. Highlights of Changes
  - ii. Recommendation to Senate
  - iii. Action:

## VII. New Faculty Senate President Bobbette Morgan Information Items

- a. Summer Meeting
- b. Forthcoming Calendar for 2016-2017
- c. Welcome New Senators for 2016-2017
- d. Formation of any special committees/taskforces for policy review, etc.

## VIII. Adjournment